

P 950000 65753

Patricia Fleming
Requestor's Name

2612 W. Tenn. St. #149
Address

Tall, FL 32309 425-2444
City/State/Zip Phone #

RECEIVED
AUG 24 1995
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Grin-formation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

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TALL, FL

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R. GESSER AUG 24 1995

ARTICLES OF INCORPORATION

OF

GRINFORMATION, INC.

I, the undersigned incorporator to these Articles of Incorporation, do hereby organize a corporation and acknowledge and file these Articles of Incorporation pursuant to the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

Grinformation, Inc.

2612 W. Tenn ST. #149

TALLAHASSEE, FL 32304

The corporation's business shall be conducted in the United States, in its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II

DURATION OF CORPORATION

The duration of existence of this corporation is and shall be perpetual or until dissolved according to law.

ARTICLE III

PURPOSE

The general purpose of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE IV

CORPORATE POWERS

The corporation shall have all powers granted to corporations under Chapter 607, Florida Statutes, (as from time to time amended) and other provisions of the Florida Statutes presently or hereafter enacted.

ARTICLE IX

INITIAL BOARD OF DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the members of the initial Board of Directors who shall hold office until their successors shall have been duly elected or appointed and have been qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Michael A. Groh	2612 West Tennessee Street, #149 Tallahassee, Florida 32304
Patricia R. Herring	2612 West Tennessee Street, #149 Tallahassee, Florida 32304

ARTICLE X

INCORPORATORS

The name and street address of the incorporators organizing this Corporation and signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Michael A. Groh	2612 West Tennessee Street, #149 Tallahassee, Florida 32304
Patricia R. Herring	2612 West Tennessee Street, #149 Tallahassee, Florida 32304

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Tallahassee, Florida, for uses and purposes aforesaid, this ____ day of ____, 1995.

Michael A. Groh

Michael A. Groh

Patricia R. Herring

Patricia R. Herring

STATE OF FLORIDA)
) SS.
COUNTY OF LEON)

Before me personally appeared Mike A. Groh and Patricia R. Herring to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that they made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Leon County, Florida, this 23rd day of August, 1995.



KRISTIE SCHADE
MY COMMISSION # C441574 EXPIRES
February 26, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.

Kristie Schade
Notary Public, State of Florida at Large

My Commission Expires:

February 26, 1999

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENTS
FOR
GRINFORMATION**

In pursuance of Chapters 48.091 and 607, Florida Statutes, Grinformation, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 502 East Park Avenue, Tallahassee, Florida 32301, has named Richard W. Moore located thereat as its registered agents to accept service of process within this state.

By: Michael A. Groh
Michael A. Groh
Incorporator

and Patricia R. Herring
Patricia R. Herring
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Richard W. Moore
Richard W. Moore
Registered Agent

ARTICLE V

AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 100 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined for time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE VI

CAPITAL STOCK

The authorized aggregate capital shares of this corporation shall be 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

502 East Park Avenue
Tallahassee, Florida 32301

The name of the initial registered agent of this Corporation at that address shall be:

Richard W. Moore

ARTICLE VIII

BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the shareholders or as provided in the Bylaws of the Corporation.

P95000065753

Mike & Patricia Groh
2612 West Tennessee Street #149
Tallahassee, Florida 32304

City/State/Zip

Phone #

Office Use Only

FILED
96 JUN 19 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS JUN 24 1996

ARTICLES OF DISSOLUTION

FILED
96 JUN 19 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Grinfor mation, Inc.

SECOND: The date dissolution was authorized: 6/17/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Incorporators
(voting group)

Signed this 17th day of June, 19 96

Signature Patricia R. Herring
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia R. Herring
(Typed or printed name)

Incorporator, Board of Directors
(Title)