

H96000001515

TO: DIVISION OF CORPORATIONS
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OR P.A.

NAME: G.R. LARSON, INC.
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**ARTICLES OF INCORPORATION
OF
G.R. LARSON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **G.R. LARSON, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2200 NE 33rd Avenue #3J, Ft. Lauderdale, FL 33305.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United

Prepared By:
FREDERIC M. BARTHE, ESQ.
FLORIDA BAR NO. 959456
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(407) 241-1600

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States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, Fourth Floor, Boca Raton, FL 33431.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Greg R. Larson, 2200 NE 33rd Avenue #3J, Ft. Lauderdale, FL 33305.

The undersigned has executed these Articles of Incorporation this 4th day of January, 1996.


Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for G.R. LARSON, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 4, 1996



FREDERIC M. BARTHE
Registered Agent

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