

P96000002614

Granville E Hanks
(Requestor's Name)

401 Bryan St
Fort Lauderdale 32202

OFFICE USE ONLY

7000015780157
-01/04/96--01111--023
****122.50 ****122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
66 JAN -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-9-96
JK

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GRANVILLE AND SON, INC.

FILED
26 JAN -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is GRANVILLE AND SON, INC.. The principal office address and the mailing address of said Corporation is 401 Bryan Street Jacksonville, Florida 32202.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 401 Bryan Street Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is GRANVILLE E. HANKS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

GRANVILLE E. HANKS
401 Bryan Street
Jacksonville, Florida 32202

GRANVILLE E. HANKS, JR.
401 Bryan Street
Jacksonville, Florida 32202

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

GRANVILLE E. HANKS
401 Bryan Street
Jacksonville, Florida 32202.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

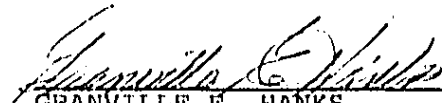
ARTICLE X

AMENDMENT

This corporation reserves the right to amend or ~~repeal~~ any provision contained in these Articles of Incorporation, ~~and~~ any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

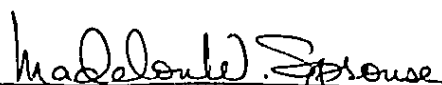
STATE OF FLORIDA

COUNTY OF DUVAL


GRANVILLE E. HANKS
Incorporator
CDL489342194

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **GRANVILLE E. HANKS**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2 day of JAN, 1996.


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA. Exp 1-31-97



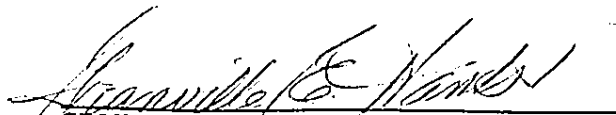
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that GRANVILLE AND SON, INC. desiring to organize or
qualify under the laws of the State of Florida, with its principle
place of business at 401 Bryan Street Jacksonville, Florida 32202 has
named GRANVILLE E. HANKS as its agent to accept service or process
within Florida. Dated this 2 day of JAN,
1996.


GRANVILLE E. HANKS
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.


GRANVILLE E. HANKS
Registered Agent