

P96000008706

Greg. A. Correll
3050 S.W. 14th Place
Suite 2
Beynton Beach, Fla.
City/State/Zip 33426

Office Use Only

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

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

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

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

FILED
96 JAN 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRELL INC.

FILED

96 JAN 24 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation shall be **GRELL INC.** The principal place of business shall be 3050 S.W. 14th Place, Boynton Beach, Florida 33426.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue two hundred (200) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is at 3050 S.W. 14th Place, Boynton Beach, Florida 33426 and the name of the initial registered agent is Greg A. Correll.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than two (2). The name and address of the initial director is:

Greg A. Correll
3050 S.W. 14th Place
Boynton Beach, FL 33426

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Greg A. Correll
3050 S.W. 14th Place
Boynton Beach, FL 33426

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this _____ day of _____, 1995.

Greg A. Correll
Greg A. Correll

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Greg A. Correll
Greg A. Correll

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me, the undersigned authority, personally appeared ✓, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 5th day of Oct, 1995.

Patty L. Steinmetz
Notary Public, State of Florida

My commission expires:

(NOTARIAL SEAL)

