

P960001280

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001709001
-02/07/96--01036--009
*****70.00 *****70.00

SUBJECT: PREMIUM GRADE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00.

FROM: JAMES LITTLEJOHN
1300 39TH AVE N.E.
ST PETERSBURG, FL 33703
(813) 586-1111



NOTE: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION
OF
PREMIUM GRADE, INC.**

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

ARTICLE 1 NAME

The name of the corporation shall be: **PREMIUM GRADE, INC.**

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 39TH AVE N.E.
ST PETERSBURG, FL 33703

ARTICLE 3 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE 4 INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JAMES LITTLEJOHN
1300 39TH AVE N.E.
ST PETERSBURG , FL 33703

ARTICLE 5 INCORPORATOR(S)

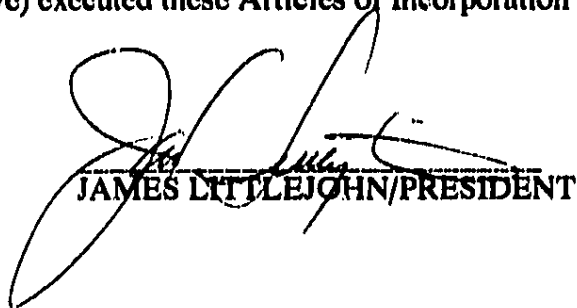
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JAMES LITTLEJOHN
1300 39TH AVE N.E.
ST PETERSBURG, FL 33703

FILED
5 FEB - 7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has(have) executed these Articles of Incorporation this

Day of 1996.



A large, stylized handwritten signature in black ink, appearing to read 'James Littlejohn', is written over the printed name. The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

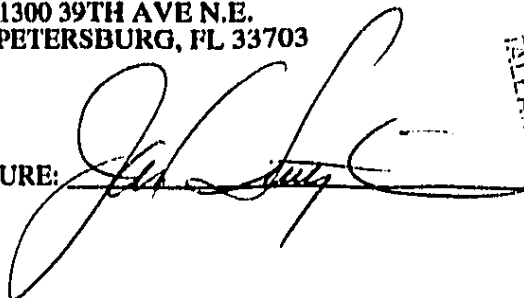
JAMES LITTLEJOHN/PRESIDENT

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PREMIUM GRADE, INC.**
2. The name and address of the registered agent and office is:
**JAMES LITTLEJOHN
1300 39TH AVE N.E.
ST PETERSBURG, FL 33703**

SIGNATURE: _____

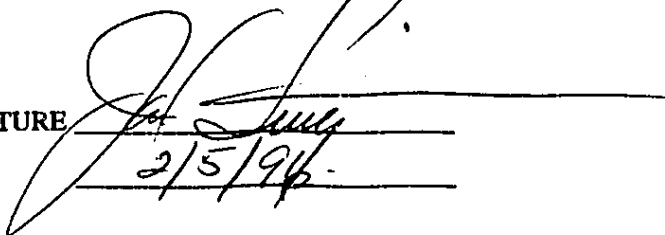


55 FEB -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE _____

DATE: _____



REGISTERED AGENT FILING FEE: \$35.00