

P960000/4664

January 27, 1996

Secretary of State
Division of Corporations
P.O. Box 8327
Tallahassee, Florida 32314

Re: Grigsby Enterprises

FILED
96 FEB 15 10 027
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Anthony L. Grigsby

Anthony Grigsby
Grigsby Enterprises
10808 Goose Prairie Rd.
Leesburg, Fl. 34788
804-787-8840

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W96-2616

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 2, 1996

ANTHONY GRIGSBY
GRIGSBY ENTERPRISES
10606 GOOSE PRAIRIE RD.
LEESBURG, FL 34788

SUBJECT: GRIGSBY ENTERPRISES
Ref. Number: W96000002616

We have received your document for GRIGSBY ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00004783

ARTICLES OF INCORPORATION
OF
GRIGSBY ENTERPRISES, INC.

FILED
56 FEB 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Grigsby Enterprises, Inc.

The principal place of business of this corporation shall be at 10808 Goose Prairie Rd. Leesburg, Florida 34788.

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 10808 Goose Prairie Rd. Leesburg, Florid 34788.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT

HOME ADDRESS

Anthony Grigsby

10808 Goose Prairie Rd.
Leesburg, Fl. 34788

VICE PRESIDENT

Anthony Grigsby

10808 Goose Prairie Rd.
Leesburg, Fl. 34788

SECRETARY/TREASURER

Anthony Grigsby

10808 Goose Prairie Rd.
Leesburg, Fl. 34788

ARTICLE VI
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII
SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Anthony Grigsby
10808 Goose Prairie Rd.
Leesburg, Fl. 34788

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto
set their hands and seals on this the 10th day of
February, 1998.

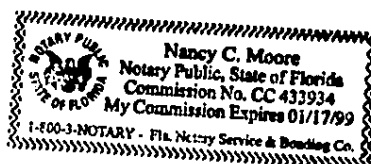
Anthony L. Grigsby
Anthony Grigsby
10808 Goose Prairie Rd.
Leesburg, Fl. 34788
FDL G 621-012-62-269-0

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned officer, authorized to
administer oaths and take acknowledgements, appeared
Anthony Grigsby who after being duly sworn, depose and
say that he is the principal officer named in the above
ARTICLES OF INCORPORATION, and that the same were
executed for the intent and purpose therein stated.

SWORN TO before me this 10th day of February,
1998.

Nancy C. Moore
Nancy C. Moore, Notary Public
State of Florida at Large



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
OF
GRIGSBY ENTERPRISES, INC.

FILED
FEB 15 AM 9:27
SECRETARY OF FLORIDA

Pursuant to Florida Statutes Sections 48.081 and 807.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 10808 Goose Prairie Rd., Leesburg, Florida 34788 has named Anthony Grigsby located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Anthony I. Grigsby
Anthony Grigsby, Registered Agent