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LAW OFFICES
KATZ & KATZ
337 EAST FORNYTH STREET
JACKSONVILLE, FLORIDA 32202

HARRY KATZ, DECED. 1972
HARRY KATZ, JR.

PHONE (904) 353-5657
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May 29, 1996

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
-06/12/96--010916--013
***\$122.50 ***\$122.50

Re: **GRIGG & ASSOCIATES, INC.**

Gentlemen:

Please file the enclosed Articles of Incorporation of **GRIGG & ASSOCIATES, INC.** and return a certified copy thereof to this office. Our check in the amount of \$122.50 is enclosed to cover filing fees.

Thank you for your cooperation.

Very truly yours,

Harry Katz, Jr.
Harry Katz, Jr.

HKJr:jee
Enclosures

FILED
95 JUN 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JD

**ARTICLES OF INCORPORATION
OF
GRIGG & ASSOCIATES, INC.**

FILED
JUN 12 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is **GRIGG & ASSOCIATES, INC.** (the "Corporation").
2. The principal office of the Corporation is:

**120 Azalea Point Drive South
Ponte Vedra Beach, Florida 32082**
3. The aggregate number of shares which the Corporation is authorized to issue is **100** shares of Common Stock, par value **\$5.00** per share.
4. The street address of the initial registered office of this Corporation is **120 Azalea Point Drive South, Ponte Vedra Beach, Florida 32082**, and the name of the initial registered agent of this Corporation at that address is **Ted Grigg**.
5. The name and address of the person signing these Articles of Incorporation as incorporator is **Ted Grigg, 120 Azalea point Drive South, Ponte Vedra beach, Florida 32082**.
6. The Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than two (2).

Dated: June 6, 1996



TED GRIGG

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

Having been named to accept service of process for **GRIGG & ASSOCIATES, 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: June 6, 1996

Ted Grigg
TED GRIGG
Registered Agent