

P96000058845
TRANSMITTAL LETTER

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

FILED
96 JUL 15 AM 8:33
TALLAHASSEE, FLORIDA

SUBJECT: Grid Simmons + Williams Inc.
(Proposed corporate name - must include suffix)

00001874263
06/05/96--01030--006
Copy - 122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Velma Simmons
Name (printed or typed)

1950 N.E. 6th St
Address

Pompano Beach, FL 33060
City, State & Zip

519-8996 (Pager)
Daytime Telephone number

JUL 15 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 25, 1996

VELMA SIMMONS
1950 N.E. 6TH STREET
POMPANO BEACH, FL 33060

SUBJECT: GRID, INC.
Ref. Number: W96000013456

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document is illegible and not acceptable for microfilming.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

PLEASE CALL OUR OFFICE SO THAT I MAY EXPLAIN THE PROBLEMS WITH YOUR DOCUMENTS.

You must list at least one incorporator with a complete business street address.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00031429



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

July 2, 1996

VELMA SIMMONS
PO BOX 1707
NE 6TH STREET
POMPANO BEACH, FL 33060

SUBJECT: GRID, INC.
Ref. Number: W96000013456

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

PLEASE COMPLETE THESE ARTICLES AND RETURN THEM TO THIS OFFICE. PLEASE DO NOT PUT ANY TAPE OR LAMINATION ON THEM.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 096A00032499

ARTICLES OF INCORPORATION

FILED

96 JUL 15 AM 8:33

STATE OF FLORIDA

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 I NAME

The name of the corporation shall be:

Grid Simmons + Williams Inc.

ARTICLE II PRINCIPAL OFFICE

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

1950 N.E. 6th ST
Pompano Beach, FL
33060 -

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Velma Simmons

1950 N.E. 6th ST
Pompano Beach, FL
33060

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Velma Simmons
1950 N.E. 6th St
Pompano Bch, FL
33060

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

8 day of July, 1996.

(An additional article must be added if an effective date is requested.)

Velma Simmons
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Grid Simmons + Williams Inc.

2. The name and address of the registered agent and office is:

Velma Simmons
(NAME)
1950 N.E. 6th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Pompano Beach, FL 33060
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
STATE OF FLORIDA

Having been named as registered agent and to accept service of 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.

Velma Simmons
(SIGNATURE)

July 8, 1996
(DATE)