

P96000067913

TRANSMITTAL LETTER

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

200001920852  
--08/13/96--01103--014  
\*\*\*\*157.50 \*\*\*\*+78.75

SUBJECT: THE GRENADIER GROUP INC  
(Proposed corporate name - must include suffix)

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:

MERRLE H KLEIN  
Name (printed or typed)

784 CREEKWATER TERR # 210  
Address

LAKE MARY FL 32746  
City, State & Zip

407 328 8722  
Daytime Telephone number

8/14/96  
TH

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

## ARTICLES OF INCORPORATION

*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:

THE GRENADIER GROUP INC

### ARTICLE II PRINCIPAL OFFICE

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

784 CREEK WATER TERR # 210  
LAKE MARY FL 32746

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELLY G KRAM  
784 CREEK WATER TERR # 210  
LAKE MARY FL 32746

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):

MERRLE H KLEIN  
AND

NELLY G KRAM

784 CREEKWATER TERR # 210  
LAKE MARY FL 32746

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

7 day of AUGUST, 19 96.

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

Merrle H Klein  
Signature

Nelly G. Kram  
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: THE GRENADIER  
GROUP INC

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

NELLY G KRAM  
(NAME)

784 CREEKWATER TERR # 210  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY FL 32746  
(CITY/STATE/ZIP)

*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.*

Nelly G. Kram.  
(SIGNATURE)

8/7/96  
(DATE)