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THE NEW TOWNS ACCOUNT NO. : 072100000032

REFERENCE: 075477

AUTHORIZATION :

COST LIMIT: \$ 122.50

ORDER DATE: September 5, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 075477

6000001940096

CUSTOMER NO:

9585A

CUSTOMER: G. Edward Clement, Esq POTTER CLEMENT AND LOWRY 308 East Fifth Avenue Mount Dora, FL 32757

DOMESTIC FILING

NAME:

MAR.GRIGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

Se sop -5 PH 3: 23

OF

MAR.GRIGS, INC.

## ARTICLE I - NAME

The name of this Corporation is MAR.GRIGS, INC. and the address is 847 E. Fifth Avenue, Mount Dora, Florida 32757.

## ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

## ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

# ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

# ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 847 E. Fifth Avenue, Mount Dora, Florida 32757. The

street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

## ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The name and address of the initial Directors of this Corporation are as follows:

George R. Mansour 847 E. Fifth Avenue Mount Dora, Florida 32757

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

George R. Mansour 847 E. Fifth Avenue Mount Dora, Florida 32757

### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4th day of September, 1996.

George R. Mansour

STATE OF FLORIDA COUNTY OF LAKE

(V) who is personally known to me & did not take an eath.

( ) who has produced \_\_\_\_\_\_ an identification and did take an oath stating he was indeed the person as set forth herein.

KATHY L. HENDERSON
MY COMMISSION # CC 627824
LXPINES: January 25, 2000
Bonded Thru Notary Public Underwitters

NOTARY PUBLIC: STATE OF FLORIDA My commission expires:

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for MAR.GRIGS, INC.

G. Edward Clement

September 30, 1997

MAR.GRIGS, INC. 847 E. FIFTH AVENUE MOUNT DORA, FL 32757

SUBJECT: MAR.GRIGS, INC. Ref. Number: P96000073728

Debit Memo #: 17097-D

This is to inform you that check #1071 in the amount of \$550.00 submitted with the annual report for MAR.GRIGS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey Accountant I

Letter Number: 297A00048088