



1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 19, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001957810
-03/26/96--01052--001
*****70.00 *****70.00

RE: Jerry L. Grady, Inc.
P3465476JEGRA

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Jerry L. Grady, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,
Kimberly Andras

Kimberly Andras
Non-Delaware Filings

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

9.27.96
KP

ARTICLES OF INCORPORATION
OF
Jerry L. Grady, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be Jerry L. Grady, Inc.
- SECOND: The address initial registered office of the corporation is 7615 Little Rd, New Port Richey, FL 34654, County of Pasco. The name of the registered agent located at said address is Jerry L. Grady.
- THIRD: The principal address of the corporation is: 7615 Little Road New Port Richey, FL. 34654.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 1000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Jerry L. Grady 7615 Little Road, New Port Richey, FL, 34654
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Roberta Brown 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 17th day of September 1996.

State of Delaware


County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of September, 1996 by Roberta Brown.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years


Notary Public

This document was prepared by, Roberta Brown, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Jerry L. Grady, Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of New Port Richey, State of
Florida, has named Jerry L. Grady located at
7615 Little Road, New Port Richey, FL 34654
_____ as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.

Jerry L. Grady

9/10/96

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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