

CONTACT:

OFFICE USE ONLY Document #

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-11/21/96--01009--003
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 GRB Lone Pine Inc.
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GRB LONE PINE INC.

FILED
96 NOV 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself into a corporation under chapter 607 of the laws of the State of Florida and does hereby certify as follows:

The name of the Corporation is GRB LONE PINE INC., and the address of the principal office of this corporation shall be 2523 Marseille Drive, Palm Beach Gardens, Florida 33410. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.
3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of One (\$1.00) Dollars par value common stock.
5. The address of the initial registered agent of the corporation is 2499 Glades Road, Suite 105, Boca Raton, Florida 33431. The registered agent at that address is Adam L. Bessen
6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until his successor shall be elected and qualified is:

Ronald Berman


2523 Marseille Drive
Palm Beach Gardens, Florida 3341

7. The name and address of the incorporator is:

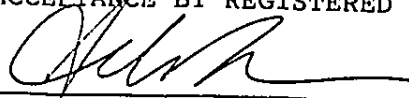
ADAM L. BESSEN 2499 Glades Road
Suite 105
Boca Raton, Florida 33431

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 11 day of November, 1996 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

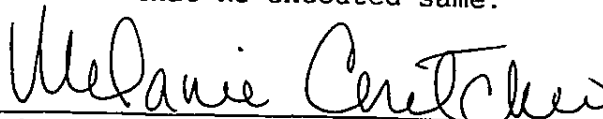

ADAM L. BESSEN (SEAL)

ACCEPTANCE BY REGISTERED AGENT


ADAM L. BESSEN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

I hereby certify that on this 11 day of November, 1996 personally appeared ADAM L. BESSEN as registered agent of GRB LONE PINE, INC., a Florida corporation, to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.


NOTARY PUBLIC, State of Florida

My Commission Expires:



MELANIE CRUTCHER
COMMISSION # CC 572039
EXPIRES JUL 25, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.