| 17975 Sie, Newsbale, City/State/Zip | | Office Use Only |
|---|----------------------------------|---|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | | |
| 1. The Ferral Habe Like, (Corporation Name) (Document #) | | |
| 2. (Corpora | tion Name) (I | Document #) |
| 3. | | |
| (Corporation Name) (Document #) | | |
| 4. (Corporation Name) (Document #) | | |
| Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status | | |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/Dir | rector 3000021478232 -04/18/9701063006 *****122.50 ****122.50 |
| Limited Liability | Change of Registered Agent | ****122.50 ****122.50 |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ | 189,521, 125 W97-9125 |
| Fictitious Name | Foreign | 17811 |
| Name Reservation | Limited Partnership | N974' |
| | Reinstatement | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| <u>[</u> | Trademark | |
| | Other | D. 2500-1887 - 1 1997 |
| | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

JODY A. SILAS 17975 S.E. 131ST AVENUE WIERSDALE, FL 32195

SUBJECT: THE FINAL GRADE INC. Ref. Number: W97000009175

We have received your document for THE FINAL GRADE 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):

ACCORDING TO ARTICLE #XI YOU ARE REQUESTING AN EFFECTIVE DATE AS OF THE DATE OF SUBSCRIPTION AND ACKNOWLEDGMENT OF THESE ARTICLES. THERE'S NO DATE IN THE ARTICLES OF INCORPORATION. PLEASE MAKE THE PROPER CORRECTIONS AND RETURE DOCUMENT TO US.,

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.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 997A00020361

PAGE 1



ARTICHES OF INCORPORATION OF:

THE FINAL GRADE INC.

THE UNDERSIGNED SUBSCRIBER TO THIS CERTIFICATE OF INCORPORATION HEREBY EXECUTE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME: THE NAME OF THIS CORPORATION SHALL BE - THE FINAL GRADE INC.

ARTICLE II

GENERAL NATURE OF BUSINESS - THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE: TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE III

AUTHORIZED STOCK - THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE FIVE HUNDRED (500) SHARES OF COMMON STOCK AT NO PAR VALUE. ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED FOR THAT PURPOSE. PROPERTY, LABOR, OR SERVICES MAY BE PURCHASED OR PAID FOR WITH THE CAPITAL STOCK, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE IV

TERMS OF EXISTENCE - THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE V

DOMICILE - THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 17975 SE 131 AVENUE, WEIRSDALE, FL. 32195.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DESIGNATE SUCH OTHER POST OFFICE ADDRESS AND PLACE FOR THE PRINCIPAL OFFICE WITHIN THE STATE OF FLORIDA OF THIS CORPORATION AS IT MAY SEEM FIT.

ARTICLE VI
MANAGEMENT BY BOARD OF DIRECTORS - THESE ARTICLES OF
INCORPORATION PROVIDE THAT THE BUSINESS OF THE CORPORATION SHALL
BE MANAGED BY THE BOARD OF DIRECTORS OF THE CORPORATION RATHER
THAN BY STOCKHOLDERS.

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE - THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS INDICATED BELOW IS - JODY A. SILAS.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS - 17975 SE 131 AVENUE, WEIRSDALE, FL. 32195

ARTICLE VIII
SUBSCRIBER - THE SUBSCRIBER OF THIS INCORPORATION IS JODY A. SILAS.

ARTICLE IX

AMENDMENT - THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED AT A BOARD OF DIRECTORS MEETING BY AT LEAST A MAJORITY OF ALL THE BOARD OF DIRECTORS ENTITLED TO VOTE THEREON, UNLESS ALL OF THE BOARD OF DIRECTORS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE X

SMALL BUSINESS AUTHORIZATION - THE BOARD OF DIRECTORS OF THE CORPORATION ARE AUTHORIZED TO INSTITUTE A PLAN PURSUANT TO SECTION 1244 OF THE INTERNAL REVENUE CODE TITLE 26, USCA, AND DO ALL THINGS NECESSARY TO ENTITLE THE CORPORATION THE BENEFIT OF SAID SECTION; AND FURTHER, THIS CORPORATION SHALL BE ENTITLED TO THE BENEFITS PROVIDED UNDER PART II OF THE CORPORATION ACT OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO, MANAGEMENT BY BOARD OF DIRECTORS, CONDUCT OF BUSINESS WITHOUT MEETING OF SHAREHOLDERS OR EXECUTIVE MEETING, THE ELECTION OF AN EXECUTIVE COMMITTEE AND REMOVAL OF OFFICERS.

ARTICLE XI

CORPORATE EXISTENCE SHALL BEGIN AT THE TIME OF THE SUBSCRIPTION AND ACKNOWLEDGMENT OF THESE ARTICLES, PROVIDED THAT THEY ARE FILED WITH THE SECRETARY OF STATE WITHIN FIVE (5) DAYS AFTER SUBSCRIPTION AND ACKNOWLEDGMENT AND ARE SUBSEQUENTLY APPROVED AND ALL FEES AND TAXES PAID.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER TO THE CAPITAL STOCK HEREINABOVE NAMED, HAVE HEREUNTO-SET MY HAND AND SEAL FOR THE PURPOSE OF FORMING THIS CORPORATION TO DO BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, DO MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THESE FACTS HEREIN ARE TRUE.

JODY A. SIKAS SUBSCRIBER

STATE OF FLORIDA COUNTY OF LAKE COUNTY, FLORIDA.

I HEREBY CERTIFY THAT ON (DATE) 4-28-97

BEFORE ME PERSONALLY APPEARED - JODY A. SILAS.

TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY OF LAKE COUNTY, STATE OF FLORIDA.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES -

SYLVESTER YAM, JR.

NOTANY PUBLIC, STATE OF FLORIDA

NOTANY ID 4 785845

CONTINUE DESCRIPTION IN 14, 2000

ACCEPTANCE:

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT OF THE WITHIN CORPORATION.

A. SILAS

SECRETARY OF STATEMS
DIVISION OF HAY - 1 AM 9: 10