

P970000040/85

97 MAY -1 PM 1:08

SECRET
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

600002162216--6
-05/01/97--01085--019
****122.50 ****122.50

SUBJECT: THE GRIP INC
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: MARK V. FOWLER
NAME (PRINTED OR TYPED)
RT 2 BOX 821
ADDRESS
PALATKA, FLORIDA 32177
CITY, STATE, & ZIP
(904) 328-7349
TELEPHONE NUMBER

Mark Fowler
AUTHOR
CORP. is aware of GRIPED INC.
(Hood) to file
DATE *QH*

PH 5/6/97
1035
PH 5/6/97

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
97 MAY -1 PM 1:08
SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE THE GRIP INC..
THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
AND THE MAILING ADDRESS OF THE CORPORATION IS: RT 4 BOX 821
PALATKA, FLORIDA 32177.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
INCLUDE THE TRANSCATION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS,
EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR
SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF
THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE
DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE
IS RT 4 BOX 821 PALATKA, FLORIDA 32177, AND THE NAME OF THE
REGISTERED AGENT AT THAT OFFICE IS MARK V. FOWLER. A WRITTEN
ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO
AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTOR
IS ONE (1), AND THE NAME OF THE PERSON WHO SHALL SERVE AS DIRECTOR
ARE: **MARK V. FOWLER**

FILED

97 MAY -1 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

**MARK V. FOWLER
RT 4 BOX 821
PALATKA, FLORIDA 32177**

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF APR 1997.


SIGNATURE


SIGNATURE

FILED

97 MAY -1 PM 1:08

REGISTERED AGENT'S ACCEPTANCE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NAME: 

RT 4 BOX 821
ADDRESS

PALATKA, FLORIDA 32177
CITY, STATE, ZIP