

P970000 41974

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.
109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

FILED
97 MAY -7 PM 2:22
TALLAHASSEE, FLORIDA

April 28, 1997

Honorable Sandra B. Mortham
Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: GRAM INVESTMENTS, INC.

Dear Mrs. Mortham:

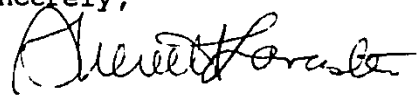
Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Instrument Designating a Resident Agent for the above named corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Designation of Resident Agent	<u>35.00</u>
TOTAL	\$122.50

Please return the certified copy of the Articles of Incorporation to this office when completed.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,



Sheree H. Lancaster

SHL/shs

Enclosures

W-9 7-11-97
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MAY - 7 PM 2:22
TALLAHASSEE, FLORIDA

May 9, 1997

Honorable Sandra B. Mortham
Secretary of State
Corporate Records Bureau
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

RE: Marg Investments, Inc.

Dear Mrs. Mortham:

Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Designation of Resident Agent for the above named corporation. We previously tried to incorporate using the name "Gram Investments, Inc.". Also enclosed is a copy of your letter of May 1, 1997.

Our fees have previously been paid. Therefore, please provide my office with a certified copy of the Articles of Incorporation and the Designation of Resident Agent.

Thank you for your assistance in this matter.

Sincerely,



Sheree H. Lancaster

SHL/jls

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

MAY - 5 1997

SHEREE H LANCASTER ESQUIRE
P O BOX 1000
TRENTON, FL 32693

SUBJECT: GRAM INVESTMENTS, INC.
Ref. Number: W97000010074

We have received your document for GRAM INVESTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00022831

**ARTICLES OF INCORPORATION
OF**

MARG INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation is Marg Investments, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The street address for the initial principal office is 2029 West State Road 26, Trenton, Florida 32693, and the mailing address is Post Office Box 35, Trenton, Florida 32693-0035.

ARTICLE THREE: DURATION

The term of existence of the corporation is perpetual. The date of commencement of the corporation shall be upon filing of these articles.

ARTICLE FOUR: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE: CAPITAL STOCK

This corporation is authorized to issue 120 shares of One Dollar (\$1.00) par value common stock. The Board of Directors is empowered to issue I.R.C. 1244 Stock.

ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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TALLAHASSEE, FLORIDA

ARTICLE EIGHT: DIRECTORS

The initial Board of Directors of the corporation shall consist of three (3) members. The Board of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial Board of Directors are:

Michelle Walker-Crawford
P.O. Box 35
Trenton, FL 32693-0035

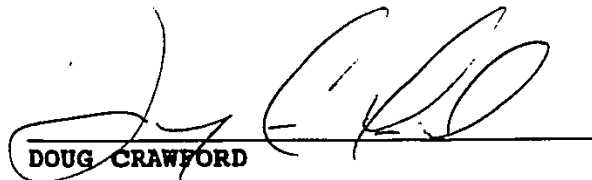
Doug Crawford
P.O. Box 35
Trenton, FL 32693-0035

Tammy Crosby
P.O. Box 454
Trenton, FL 32693-0454

ARTICLE NINE: INCORPORATION

The name and address of the incorporator is:

Doug Crawford
P.O. Box 35
Trenton, FL 32693


DOUG CRAWFORD

STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared DOUG CRAWFORD who is personally known to me and who did not take an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of April, 1997.


NOTARY PUBLIC

My Commission Expires:



SHEREE H LANCASTER
My Commission CC405205
Expires Oct. 22, 1998

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

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that **MARG INVESTMENTS, INC.**, desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida, has named **DOUG CRAWFORD** located at 617 Lancaster Avenue, Trenton, Florida, 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
DOUG CRAWFORD
Registered Agent

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97 MAY -7 PM 2:23