

P97000075349

TRANSMITTAL LETTER

EFFECTIVE DATE  
8/22/97

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Grady Communications, Inc.  
(Proposed corporate name - must include suffix)

500002279255-003  
-08/28/97-UTUT4-000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Kimberly A. Grady  
Name (printed or typed)

2025 South Sylvester Road, Unit GG1  
Address

Lakeland, Florida 33803  
City, State & Zip

941/688-7447  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 AUG 28 PM 2:26

FILED

*Kim Grady*  
AUTHORIZATION BY PHONE TO  
CORRECT *art II & III*  
DATE *8-29-97*  
DOC. EXAM *BR*

*8/29/97*  
*Jim*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GRADY COMMUNICATIONS, INC.

EFFECTIVE DATE  
8/22/97

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Grady Communications, Inc.** The physical and mailing address of the corporation is 2025 S. Sylvester Rd., Unit GG1, Lakeland, Florida 33803.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on August 22, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This profit corporation is organized for the purpose of transacting any and all lawful business. Will have the authority to issue 100 shares of stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2025 South Sylvester Rd., Unit GG1, Lakeland, Florida 33803, and the name of the initial registered agent of this corporation at that address is: **Kimberly A. Grady.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

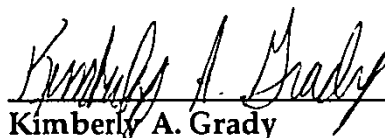
**Kimberly A. Grady**  
2025 South Sylvester Rd. Unit GG1  
Lakeland, Florida 33803

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

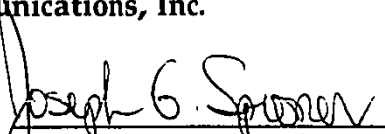
**Kimberly A. Grady**  
2025 South Sylvester Rd. Unit GG1  
Lakeland, Florida 33803

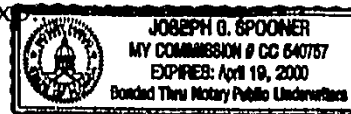
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of August, 1997.

  
Kimberly A. Grady

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5 day of August, 1997 by **Kimberly A. Grady**, who is personally known to me or provided a Florida driver's license, and who took an oath and affixed her signature as incorporator of **Grady Communications, Inc.**

  
Notary Public  
Commission No.:  
Commission Ex



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Grady Communications, Inc.

2. The name and address of the registered agent and office is:

Kimberly A. Grady

(NAME)

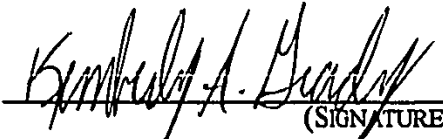
2025 South Sylvester Rd., Unit GG1

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Florida 33803

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

8/5/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

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TALLAHASSEE, FLORIDA