P97000076312 Kutchiris, Bishop Schultz P.A. Attorneys & Counselors at Law

BRYAN A. KUTCHINS* ROBERT C. BISHOP* GREGORY G. SCHULTZ, LLM*

*ADMITTED FLORIDA & MICHIGAN BAR

3974 TAMPA ROAD OLDSMAR, FLORIDA 34677

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Over 60 Years of Combined Law Practice

August 29, 1997

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

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****122.50 ****122.50

RE: Filing Articles of Incorporation for CRGRASSEL, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as **CRGRASSEL**, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees \$35.00

Designation of Registered Agent 35.00

Certificated Copy of Articles 52.50

\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,
Digon O Tutchens

Bryan A. Kutchins, Esquire

KUTCHINS, BISHOP & SCHULTZ, P.A.

BAK/rw Enclosures



ARTICLES OF INCORPORATION

OF

CRGRASSEL, INC.

N 97 SEP-2 PH 4: 48

SECRETARIAN STATE
TALLARIAN SET, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

CRGRASSEL, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

3974 Tampa Road Oldsmar, FL 34677

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

<u>ARTICLE V - CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each

Kutching, Bishop Schultz P.A.
Attorneys & Counselors at Law
3974 TAMPA ROAD
RO. BOX 1063
OLDSMAR, FLORIDA 34677

having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME

ADDRESS

Bryan A. Kutchins, Esq.

3974 Tampa Road

Oldsmar, FL 34677

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME

ADDRESS

Charles R. Grassel

3974 Tampa Road Oldsmar, FL 34677

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation

is:

NAME

ADDRESS

Bryan A. Kutchins

3974 Tampa Road Oldsmar, FL 34677

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>77</u> day of August, 1997.



BRYAN A. KUTCHINS, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>39</u> day of August, 1997.

Notary Public, State of Florida

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues: CRGRASSEL, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3974 Tampa Road, Oldsmar, Florida 34677, County of Pinellas, State of Florida, and names Bryan A. Kutchins, Esq., 3974 Tampa Road, Oldsmar, Florida 34677, County of

Pinellas, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Bryan A. Kutchins, Registered Agent

Filing Fee: \$122.50

AFFIDAVIT:

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this $\frac{29}{100}$ day of August, 1997.

Notary Public, State of Florida

My commission expires:



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SECTE SEE FLORIDA