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526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 128 E. Granada Inc.  
(Corporation Name)

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(Document #)

2  
(Corporation Name)

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(Corporation Name)

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION

OF

128 E. GRANADA, INC.

A Florida Corporation

FILED  
97 SEP 22 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1

NAME

The name of this corporation is: 128 E. Granada, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

PURPOSE

This corporation is organized to engage in any one or more lawful businesses for which corporations may be formed under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common voting stock having a par value of \$1.00 per share.

## ARTICLE 5

### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 42 S. Peninsula Drive, Daytona Beach, Florida 32118. The name and address of the registered agent of the corporation is Judson D. King, 1326 S. Ridgewood Ave., Suite 7, Daytona Beach, Florida 32118.

## ARTICLE 6

### DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

Bob Adams - 42 S. Peninsula Drive, Daytona Beach, Florida 32118  
Art Simpson - 42 S. Peninsula Drive, Daytona Beach, Florida 32118

The number of directors may be changed from time to time by the bylaws.

## ARTICLE 7

### OFFICERS

The number of officers is three and the name and address of each person who is to serve as an officer thereof are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Bob Adams	42 S. Peninsula Drive, Daytona Beach, Florida 32118	President
Art Simpson	42 S. Peninsula Drive, Daytona Beach, Florida 32118	Vice-President
Dan Bolerjack	42 S. Peninsula Drive, Daytona Beach, Florida 32118	Secretary /Treasurer

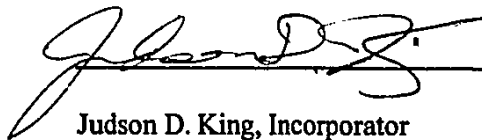
## ARTICLE 8

### INCORPORATOR

The name and address of the incorporator is as follows:

Judson D. King - 1326 S. Ridgewood Ave., Suite 7, Daytona Beach, Florida 32118

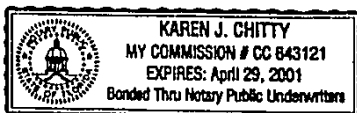
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and  
acknowledge these articles this 19<sup>th</sup> day of September, 1997.

  
Judson D. King, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September,  
1997, by Judson D. King, ☒ who is personally known to me or ☐ has produced  
\_\_\_\_\_ as identification.

NOTARY PUBLIC:



Sign: \_\_\_\_\_

Print: \_\_\_\_\_

State of Florida At Large  
(Seal)

My Commission Expires: \_\_\_\_\_

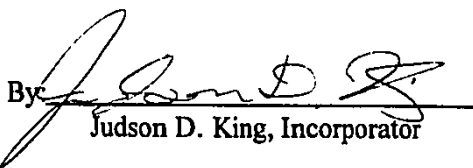
Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

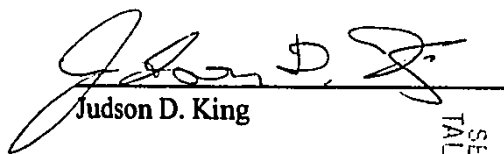
Pursuant to Section 48.091, Florida Statutes, 128 E. Granada, Inc. hereby designates  
Judson D. King, 1326 S. Ridgewood Ave., Suite 7, Daytona Beach, Florida 32118, as its  
registered agent and the street address of its registered office, respectively, for service of process  
within the State of Florida.

128 E. GRANADA, INC.

By   
Judson D. King, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of 128 E. Granada, Inc. for  
service of process within the State of Florida.

  
Judson D. King

FILED  
97 SEP 22 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA