# P47000083723

M. I. (Rocky) Starns IV 4467 Turnberry Place Niceville, FL 32578 850-897-4070

September 8, 1997

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

600002306036--5 -09/29/97--01098--020 \*\*\*\*122.50 \*\*\*\*122.50

Subject:

Articles of Incorporation of GR2 Investments, Inc.

Enclosed are the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for GR2 Investments, Inc. Also enclosed is a check in the amount of \$122.50 representing the required filing fee.

Thank you for your assistance. Please let me know if you need any additional information.

Sincerely,

M I Starne W

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DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF GR2 INVESTMENTS, INC.

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# **ARTICLE I - NAME**

The name of this corporation is GR2 Investments, Inc.

# **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

# ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

36062 Emerald Coast Parkway

Destin, FL 32541

The mailing address of this corporation shall be:

P.O. Box 5701

Destin, FL 32540

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

# ARTICLE V-INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Marion I. Starns IV

4467 Tumberry Place

Niceville, FL 32578

# ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these articles are:

Marion I. Starns IV 4467 Turnberry Place Niceville, FL 32578

Guy D. Clark 4038 Lauren Destin, FL 32541

## ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25 day of September, by MARION I. STARNS IV and GUY D. CLARK, who are personally known to me and have acknowledged and declared that they executed the same for the uses and purposes therein set forth.

My commission expires: July 3), 200)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: GR2 Investments, Inc.
- 2. The name and address of the registered agent is:

Marion I. Starns IV

4467 Turnberry Place

Niceville, FL 32578

The address of the registered office is:

4467 Turnberry Place

Niceville, FL 32578

SECRETARY OF STATE DIVISION OF CORPORATIONS

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.

DATED this 25th day of Saptembe 1997.

Marion I. Starns IV

Registered Agent