

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Pg 7000085939

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

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-10/02/97--01060--020
****122.50 ****122.50

Subject: Grantham, Inc.
12177 Classic Drive
Coral Springs, Florida 33071

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

FILED
97 OCT -2 MID 16
SECRET
TALLAHASSEE, FLORIDA

10/3/97

ARTICLES OF INCORPORATION
OF
GRANTHAM, INC.

FILED
97 OCT -2 AM 10:16
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation shall be:

Grantham, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

12177 Classic Drive
Coral Springs, Florida 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
STEVEN S. SIEGELAUB, C.P.A.,
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071
(904) 753-2222

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Donald R. Grantham, Sr.
12177 Classic Drive
Coral Springs, Florida 33071

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is:

Donald R. Grantham, Sr.
12177 Classic Drive
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation this
22nd day of September 1997.

Signature: Donald R. Grantham

Date: 9/24/97

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Grantham, Inc.

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

Donald R. Grantham, Sr.
12177 Classic Drive
Coral Springs, Florida 33071

Signature: 

Date: 9/24/97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 9/24/97