

P98000021110 <sup>712</sup>

GRANNIES & NANNIES  
18602 Walker Road  
Lutz, FL 33549

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

<sup>Agency</sup>  
SUBJECT: GRANNIES & NANNIES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for Registered agent fee and Filing fee.

FROM:

GRANNIES & NANNIES, INC.  
18602 Walker Road  
Lutz, FL 33549  
(813) 948-0193

600002440586--6  
-02/25/98--01064--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*OK but  
no answer.*

Thank you.

Cynthia Chesson  
CYNTHIA CHESSER

FILED  
98 MAR -5 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TM-3/5/98*

*W98-4284*

You can Reach me at  
949-6408



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1998

CYNTHIA CHESSER  
GRANNIES & NANNIES  
18602 WALKER RD  
LUTZ, FL 33549

SUBJECT: GRANNIES & NANNIES, INC.  
Ref. Number: W98000004284

Sec of State  
P.O. Box  
6327  
Tallahassee, Fla.  
32314

We have received your document for GRANNIES & NANNIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 398A00010857

ARTICLES OF INCORPORATION  
OF GRANNIES & NANNIES, INC. <sup>Agency</sup>

FILED  
98 MAR -5 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME <sup>Agency</sup>

The name of this corporation is: GRANNIES & NANNIES, INC., where the principal office is: 18602 Walker Road, Lutz, FL 33549.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The aggregate number of shares which this corporation shall have authority to issue is 2500, shares of common stock having a NONE Par value per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon approval of the State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CYNTHIA CHESSER  
18602 Walker Road  
Lutz, FL 33549

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have ONE Director(s) initially. The number of Directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The names of the initial director(s) of this Corporation and their street address(es) are:

CYNTHIA CHESSER  
18602 Walker Road  
Lutz, FL 33549

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII  
COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship of interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

**ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

Cynthia Chesser  
18602 Walker Road  
Lutz, FL 33549  
(813) 948-0193

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

2/10, 1998

Cynthia Chesser  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary Public, personally appeared CYNTHIA CHESSEER to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:



FL/DL Mercedes Ferrera  
Notary Public State of Florida  
My Commission expires:

#12

## DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501 of 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: GRANNIES & NANNIES, INC. <sup>Agency</sup>
2. The name and address of Registered Agent and office is:

CYNTHIA CHESSER  
18602 Walker Road  
Lutz, FL 33549  
(813) 948-0193

Having been named as Registered Agent, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to at 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.

*Cynthia Chesser*

CYNTHIA CHESSER

FILED  
98 MAR -5 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA