

P98000029983

R. Dean Ellis  
902 A Jan Mar Court  
Clermont, FL 34711

March 25, 1998

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

200002472092--0  
-03/30/98-01058-011  
\*\*\*122.50 \*\*\*122.50

TO WHOM IT MAY CONCERN:

The ARTICLES OF INCORPORATION for GRASSY LAKE ENTERPRISES, INC. are enclosed, as well as a check for the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ <u>52.50</u>
Total	\$ <u>122.50</u>

If there are any questions concerning these documents, please contact Dean Ellis (352) 242-0110.

Sincerely,

  
R. Dean Ellis

Enclosures

FILED  
98 MAR 30 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1998

**ARTICLES OF INCORPORATION  
OF  
GRASSY LAKE ENTERPRISES, INC.**

FIRST: The name of this corporation is GRASSY LAKE ENTERPRISES, INC.

SECOND: This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand (1,000) shares of common stock having a par value of ten cents (\$.10).

FOURTH: The amount of capital with which this Corporation will begin business is one hundred dollars (\$100.00).

FIFTH: This Corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this Corporation in the State of Florida is 902 A Janmar Court, Clermont FL 34711.

SEVENTH: This Corporation shall have one Director initially. The number of Directors may be increased from time to time by by-laws adopted by the Stockholders but shall never be less than one (1).

EIGHTH: The name and street address of the member of the first Board of Directors and subscribed to these Articles of Incorporation is: R. Dean Ellis, 902 A Janmar Court, Clermont FL 34711.

NINTH: The Registered Agent and his address for service of process of this Corporation is: R. Dean Ellis, 902 A Janmar Court, Clermont FL 34711.

TENTH: 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 a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**FILED**  
98 MAR 30 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRASSY LAKE ENTERPRISES, INC.  
Page Two

Witnessed:

[Signature]  
[Signature]

[Signature]  
R. Dean Ellis  
902 A Janmar Court  
Clermont, FL 34711

STATE OF FLORIDA

COUNTY OF Polk

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared R. Dean Ellis, to me known to be the person described as subscriber and who executed the forgoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 25<sup>th</sup> day of March, 19 98.

[Signature]  
Notary Public  
State of Florida  
My commission expires: 10/25/98



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.326, 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: GRASSY LAKE ENTERPRISES, INC.
2. The name and address of the registered agent and office is: R. Dean Ellis, 902 A Janmar Court, Clermont FL 34711.

SIGNATURE

  
R. Dean Ellis

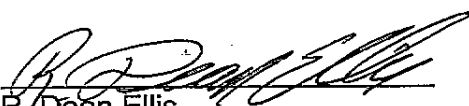
TITLE: PRESIDENT

DATE:

3-25-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
R. Dean Ellis

DATE:

3-25-98