

PA 8000054943



ACCOUNT NO. : 072100000032

REFERENCE *Patricia Bayne* 861992-005 7157261

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1998

ORDER TIME : 5:04 PM

ORDER NO. : 861992-005

CUSTOMER NO: 7157261

CUSTOMER: Mr. Clayton J. Grant  
MR. CLAYTON J. GRANT

4250 Cordgrass Inlet Drive

Jacksonville Be, FL 32250

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 19 AM 10:34

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DOMESTIC FILING

NAME: CLAYTON J. GRANT CONSULTING,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

86/16 RECEIVED  
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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS  
98 JUN 19 AM 10:35

ARTICLES OF INCORPORATION

OF

CLAYTON J. GRANT CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLAYTON J. GRANT CONSULTING, INC.

The address of the principal office of this corporation shall be 4250 Cordgrass Inlet Drive, Jacksonville Beach, Florida, 32250, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.



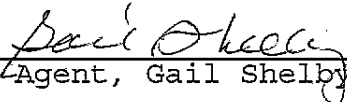
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 18, 1998.

  
\_\_\_\_\_  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Gail Shelby

Authorized Service Representative  
Corporation Service Company