

PA 8000054943



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE *Patricia Page* 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

400002565154 --4

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:

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

RECEIVED  
98 JUN 19 AM 9:52  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
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.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Clayton J. Grant	4250 Cordgrass Inlet Drive
Director	Jacksonville Beach, Florida 32250

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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.

Gail Shelby  
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: Gail Shelby  
Its Agent, Gail Shelby

Authorized Service Representative  
Corporation Service Company

rwm