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OF COUNSEL
RICHARD T. JONES

June 29, 1998

Secretary of State
Bureau of Corporate Records
PO Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Capstone Grading, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for Capstone Grading, Inc.
2. The original and a copy of the Registered Agent form executed by the undersigned as having accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our trust account check #2027 in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely,

Fred J. Krim
Fred J. Krim
For the Firm

FJK/jav
Enclosures
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FILED
98 JUN 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 2 1998

ARTICLES OF INCORPORATION
OF
CAPSTONE GRADING, INC.

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TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of this Corporation is CAPSTONE GRADING, INC.

ARTICLE II
Duration

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III
Purpose

The purpose or purposes for which this corporation is organized is to engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

ARTICLE IV
Capital Stock

The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
Principal Office

The principal office of this Corporation is:

Capstone Grading, Inc.
3170 NW 100th Street
Ocala, Florida 34475

ARTICLE VI
Initial Registered Agent

The name and street address of the initial registered agent are:

Fred J. Krim
121 NW Third Street
Ocala, Florida 34475

ARTICLE VII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Kathy T. Silas
3170 NW 100th Street
Ocala, Florida 34475

ARTICLE VIII
Incorporators

The name and address of the person signing these Articles of Incorporation are:

Kathy T. Silas
3170 NW 100th Street
Ocala, Florida 34475

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

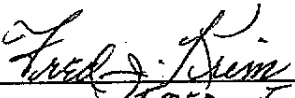
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

poration, this 29th day of June, 1998.


KATHY T. SILAS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 29th day of JUNE, 1998, by KATHY T. SILAS who ☒ is personally known to me or who ☐ has produced _____ as identification.

sign 
print name FRED J. KRIM
Notary Public, State of Florida
Commission Expiration: 5-12-01
Commission Number: CC641816

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Fred J. Krim
MY COMMISSION # CC641816 EXPIRES
May 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *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:

CAPSTONE GRADING, INC.

2. The name and address of the Registered Agent and office is:

FRED J. KRIM
121 NW Third Street
Ocala, Florida 34475

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT 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.



FRED J. KRIM

DATE: June 29, 1998

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TALLAHASSEE FLORIDA