P49000017698 Attorneys and Counselors at Law

— **⋘**



R. Gregory Colvin Sylvia A. Grunor 605 E. Robinson Street Suite 720 Orlando, Florida 32801 (407) 426-7808 Fax: (407) 426-7043 candg@worldramp.net

*****78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

February 17, 1999

RE: Profit Corporation: Filling Fee for Colvin & Grunor Investments, Inc.

Dear Sir or Madam:

Enclosed for your review and file in the above-referenced matter is a copy of the Articles of Incorporation and check number 2968 in the amount of \$78.75, If you should have any questions or comments in regard to same, please do not hesitate to contact me.

Sincerely,

R. Gregory Colvin

President, Colvin & Grunor Investments, Inc. era/Signed in his absense to avoid further delay

RGC/era

FILED

9 FEB 22 PN 12: 29

CRETARY OF STATE
LAHASSEE, FLORIDA

Sport of

ARTICLES OF INCORPORATION OF COLVIN & GRUNOR INVESTMENTS, INC.



ARTICLE I. NAME

The name of this corporation shall be Colvin & Grunor Investments, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be Two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

President

R. Gregory Colvin

605 E. Robinson Street

Suite 710

Orlando, Florida 32801

Vice President:

Sylvia A. Grunor

605 E. Robinson Street

Suite 710

Orlando, Florida 32801

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 605 E. Robinson Street, Suite 720, Orlando, Florida, 32801.

The name of the individual who shall serve as this corporation's initial registered agent at the Winter Garden address is: R. Gregory Colvin.

ARTICLE VII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: R. Gregory Colvin, 605 E. Robinson Street, Suite 720, Orlando, Florida, 32801.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

R. Gregory Colvin - Incorporator

DESIGNATION OF REGISTERED AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Colvin & Grunor Investments, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Colvin & Grunor Investments, Inc.

R. Gregory/Colvin - Registered Agent

State Of Florida County Of Orange

On the 28 day of January 1999, R. Gregory Colvin, designated above as the individual who shall serve as this corporation's initial registered agent, personally appeared before me and known personally to me and signed and acknowledged signing these Articles Of Incorporation Of Colvin & Grunor Investments, Inc.

Notary Public - State of Florida

Commission Expiration Date:

*CC 694918

*CC 694918

*CC 694918

(Seal)

99 FEB 22 PM 12: 29
SECRETARY OF STATE