TRANSMITTAL LETTER

Department of State

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	GRIZZLY Construction (0.	
	(Proposed corporate name - must include suffix)	

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee

& Certified Copy

24 \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Mike Gannon Name (Printed or typed)	
	1468 Silver Dine LW. Address	SECRETARY SECRETARY
	Address	AR -8
	TA/lahassee Fl. 323/2 City, State & Zip	FEG A T
	668-1062	25 99 ATE :
	Daytime Telephone number	
		= 0

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation Of Grizzly Construction Co.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Grizzly Construction Co.

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example: to build and construct houses and buildings, and buy and sell any legal products, and to buy and sell all kinds of things including real property and render service to customers and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that is corporation is authorized to have outstanding at anyone time is 100 shares at a \$.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00).

ARTICLE V

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

1468 Silverpine Lane. Tallahassee, Florida 32312 This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

This corporation shall have (2) three directors initially. The number of directors may be increased or decreased from time to time, by the By-LAWS adopted by the Directors but shall never be less that one (1).

ARTICLE VIII

The names and addresses of the initial Directors, Officers and Subscribers of this corporation are:

Mike R. Gannon Director/President Treasurer 1468 Silverpine Lane Tallahassee, Florida 32312

Linda F Gannon
Director/Secretary
Vice President

1468 Silverpine Lane Tallahassee, Florida 32312

ARTICLE IX

That the officers and directors of this corporation hereby name: Mike R. Gannon whose address is 1468 Silverpine Lane, Tallahassee, Florida 32312 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLAGEMENT: Having been named or accept service or process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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CREVARY OF STATE

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at stockholders meeting by the majority of the stock entitled to vote thereon.

The incorporator shall be Mike R. Gannon

Mike R. Gannon 1468 Silverpine Lane. Tallahassee, Florida 32312

(Incorporator)

State of Florida)

: SS

County of Leon)

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared Mike R. Gannon, known to be the person described as PRESIDENT AND DIRECTOR, and to me well known to be the person described and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to this article of Incorporation.

WITNESS by hand and official seal in the county and state named above, this day of January 1999.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA