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THOMAS G. REED, III J. STEVEN FORD ATTORNEYS AT LAW

107 NORTH PALAFOX STREET

POST OFFICE BOX 13247

PENSACOLA, FLORIDA 32591-3247

TELEPHONE (850) 432-1100 FAX (850) 432-3525

March 9, 1999

Secretary of State Corporation Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

RE: JOHN GRAYSON CONSTRUCTION, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return the "File Copy" to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD FOR THE FIRM

JSF/ic

Enclosure

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GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____

DATE 3-18-97

DOC. EXAM ____

J. 35

ARTICLES OF INCORPORATION OF JOHN GRAYSON CONSTRUCTION, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Action adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is JOHN GRAYSON

CONSTRUCTION, INC., and its principal office address is 8990

N. Davis Highway, Apartment #164, Pensacola, Florida 32514.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a

value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 8990 N. Davis Highway, Apartment #164, Pensacola, Florida 32514 and the name of this corporation's initial registered agent is JOHN GRAYSON.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one.

JOHN GRAYSON 8990 N. Davis Highway, Apartment #164, Pensacola, Florida 32514

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is John Grayson, 8990 N. Davis Highway, Apartment #164, Pensacola, Florida 32514.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3-9-99 day of March, 1999.

JOHN GRAYSON

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared JOHN GRAYSON, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is personally known to me or has produced drivers (ice see as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this ______ day of March, 1999.

J. STEVEN FORD Notary Public-State of FL Comm. Exp: July 20, 2001 Gomm. No: CC 662749

NOTARY PUBLIC
Printed Name: J. Steur ford
Commission No. CC662749
Commission Expires: 7/20/01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOHN GRAYSON, hereby accept the appointment as registered agent for JOHN GRAYSON CONSTRUCTION, INC., as set

forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this ______ day of March, 1999.

JOHN GRAYSON

STATE OF FLORIDA COUNTY OF ESCAMBIA

the said state and county, personally appeared JOHN GRAYSON, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He has produced drivers (center as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this _____ day of March, 1999.

J. STEVEN FORD Notary Public-State of FL Comm. Exp: July 20, 2001 Comm. No: CC 662749

NOTARY PUBLIC

Printed Name: J. Stoven Ford

Commission No. CC 66 27 49

Commission expires: 7/20/01