

TRANSMITTAL LETTER

P49000053741

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

SUBJECT: Grumpy's, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 PM 1:40

APPROVED
AND
FILED

000002903980-7
-06/14/99-01119-010
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NICHOLAS MARINO
Name (Printed or typed)

321 MONTICELLO CT
Address

JACKSONVILLE FL 32259
City, State & Zip

(904) 287-1683
Daytime Telephone number

Handwritten signature

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 14 PM 1:39

RECEIVED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRUMPY'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

321 MONTICELLO CT.
JACKSONVILLE FL 32259

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

321 MONTICELLO CT. NICHOLAS MARINO
JACKSONVILLE FL 32259

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NICHOLAS MARINO
321 MONTICELLO CT
JACKSONVILLE FL 32259

HENRY RACER
1050 RIVER ROAD
ORANGE PARK, FL 32073

Nicholas Marino
Signature/Incorporator

Henry Racer

JUNE 14, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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

Nicholas Marino
Signature/Registered Agent

June 14th, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 PM 1:40

APPROVED
AND
FILED