

P9900005930

LAW OFFICES
GOLDMAN & PRESSER

4417 BEACH BOULEVARD
SUITE 310 BROWARD BUILDING
JACKSONVILLE, FLORIDA 32207-9410

JOEL L. GOLDMAN
BOARD CERTIFIED MARITAL AND FAMILY LAWYER
CERTIFIED FELLOW AMERICAN ACADEMY
OF MATRIMONIAL LAWYERS

TELEPHONE (904) 399-0302
FACSIMILE (904) 399-0598

EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

June 23, 1999

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

Re: Grice & Enterkin, Inc.

Ladies/Gentlemen:

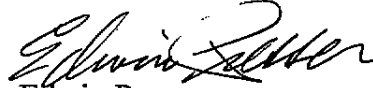
Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Registered Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Registered Agent immediately and return notice of filing to this office as soon as possible. Please note that corporate existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER


Edwin Presser

EP/lcc

cc: Mr. Louis R. Grice

FILED
99 JUN 28 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002916587--8
-06/28/99-01033-017
*****70.00 *****70.00

gjc
6/30

FILED
99 JUN 28 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRICE & ENTERKIN, INC.**

* * * * *

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation is GRICE & ENTERKIN, INC..

ARTICLE II
CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all facets of sales and for the purpose of all facets of sales and all other lawful business.

ARTICLE IV
PRINCIPAL OFFICE

The address and principal office of this corporation is:

9119-6 Merrill Road
Jacksonville, Florida 32225

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII
MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

NAME

Louis R. Grice

ADDRESS

9119-6 Merrill Road
Jacksonville, Florida 32225

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 23 day of June, 1999.

_____

LOUIS R. GRICE

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

* * * * *

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That GRICE & ENTERKIN, INC., desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
EDWIN PRESSER
Registered Agent

FILED
99 JUN 28 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA