

P99000065290

TRANSMITTAL LETTER

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

200002933062--6  
-07/16/99-01043-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GRADY BROTHERS, INC.  
(Proposed corporate name-must include suffix)

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FILED  
99 JUL 16 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM: John J. Grady  
Name (printed or Typed)  
1195 N. Conant Avenue  
Address  
Crystal River, FL 34429  
City, State & Zip  
352-527-2333  
Daytime telephone number

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

ARTICLES OF INCORPORATION  
OF  
GRADY BROTHERS, INC.

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

ARTICLE I NAME

The name of the corporation will be: Grady Brothers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing shall be:  
5474 W. Piute Drive  
Beverly Hills, Fl. 34465

ARTICLE III CAPITAL STOCK

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

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00)  
ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Grady  
1195 N. Conant Avenue  
Crystal River, FL 34429

ARTICLE V PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these of articles of incorporation are filed with the Florida Department of State.

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TALLAHASSEE FLORIDA

## ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are):

John J Grady  
1195 Conant Avenue  
Crystal River, FL 34429

Robert N. Grady  
5474 W. Piute Drive  
Beverly Hills, FL 34465

The undersigned incorporators have executed these Articles of Incorporation this  
13th day of July, 1999.

Signature

Date

Signature

Date

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designation, the registered office/registered agent in the State of Florida.

1. The name of the corporation: GRADY BROTHERS, INC.
2. The name and address of the registered agent and office is:  
John J. Grady  
(NAME)  
1195 N. Conant Avenue  
(Address) (PO BOX NOT ACCEPTABLE)  
Crystal River, FL 34429  
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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

SIGNATURE

DATE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA