P9900000198875

EFFECTIVE DATE

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

THE GRASS MENAGERIE, INC
(Proposed corporate name - must include suffix)

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

\$70.00

X \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: LADELL P CRookSTON
Name (Printed or typed)

ORMOND BRACH FL 32174 City, State & Zip

(904)235-3355 Daytime Telephone number

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

EFFECTIVE DATE

FILED

99 NOV -8 AM 10: 25

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the HASSEE, FLORIDA Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Grass Menagerie, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5 Greenvale Drive, Ormond Beach, Florida 32174.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LaDell P. Crookston, 5 Greenvale Drive, Ormond Beach, Florida, 92174.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: LaDell P. Crookston, 5 Greenvale Drive, Ormond Beach, FL 32174.

ARTICLE VI EFFECTIVE DATE:

The effective date of this incorporation is: November 1, 1999.

LaDell P. Crookston, Incorporator November 1, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in his 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

Faisell & Croolesta 11/1/99

LaDell P. Crookston, Registered Agent November 1, 1999