

99900011941
TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-2000

SUBJECT: Grissom Company Incorporated
(Proposed corporate name - must include suffix)

500003085285-4
-01/03/00--01001--003
*****87.50 *****87.50

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

RECEIVED

99 DEC 30 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Lenny Grissom

Name (Printed or typed)

1564 Applewood Way

Address

Tallahassee FL

City, State & Zip

850-508-9030

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 PM 3:35

FILED

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

OP
12-30-99
5

**ARTICLES OF INCORPORATION
OF
GRISSOM COMPANY INCORPORATED**

EFFECTIVE DATE
1-1-2000

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

Article I – CORPORATE NAME

The name of the corporation is GRISSOM COMPANY INCORPORATED.

Article II – DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Articles V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

William L. Grissom, Jr.
1564 Applewood Way
Tallahassee, Florida 32312

The name and street address of the Initial Registered Agent of this Corporation is:

William L. Grissom, Jr.
1564 Applewood Way
Tallahassee, Florida 32312

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TALLAHASSEE FLORIDA

Article VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

William L. Grissom, Jr.
1564 Applewood Way
Tallahassee, Florida 32312

Article VII – INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

William L. Grissom, Jr.
1564 Applewood Way
Tallahassee, Florida 32312

Article ~~VIII~~
Effective Date: Jan. 1, 2000

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 1999.



STATE OF FLORIDA

COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgements in the

State and County set forth above, personally appeared 12/30/99

known to me and known to be the person who executed the foregoing

Articles of Incorporation.

IN WITNESS HEREOF, I have hereunto affixed my hand and seal, in the

aforesaid, State and County aforesaid, this 30th day of December, 1999.


(Notary Public, State of Florida at Large)

My commission expires: _____



CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GRISSOM COMPANY INCORPORATED

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organized under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at 1546 Applewood Way, Tallahassee, Florida 32312 has named William L. Grissom, Jr. located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE FLORIDA