

TRANSMITTAL LETTER

P02000073660

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

SUBJECT:

Greg Turain Inc

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -8 AM 9:31

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:

James B. Wadsworth Jr
Name (Printed or typed)

1040 E. Park Ave
Address

Tallahassee, FL 32301
City, State & Zip

(850) 224-3129
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JUL -8 AM 9:24

RECEIVED

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*****78.75 *****78.75

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

g7/8

ARTICLES OF INCORPORATION

OF

GREG TURAIN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: Greg Turain, Inc.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to engage in any and all lawful businesses, trades, occupations and/or professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 19123 Centre Rose Blvd, Lutz, FL 33558-9015. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$1.00). Authorized capital stock may be paid for in cash or by services or property contributed at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

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ARTICLE V

INITIAL CAPITAL

The amount of beginning contributed capital of this corporation shall not be less than five hundred (\$500.00) dollars.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation shall be:

Gregory M. Turain
19123 Centre Rose Blvd
Lutz, FL 33558-9015

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The corporation shall initially have only one director, but the number of directors may be increased from time to time by the stockholders, but at no time shall there be less than one. The name and street address of the initial director and officers who shall hold office until successors are elected and have qualified are as follows:

Gregory M. Turain	Director,
19123 Centre Rose Blvd	President, Secretary
Lutz, FL 33558-9015	& Treasurer

ARTICLE IX

SUBSCRIBERS AND INCORPORATORS

The name and address of each subscriber and incorporator of these Articles of Incorporation and the number of shares of stock each agrees to take is as follows:

Gregory M. Turain	500 shares
19123 Centre Rose Blvd	
Lutz, FL 33558-9015	

ARTICLE X

EFFECTIVE DATE

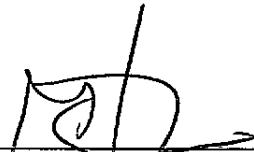
These Articles of Incorporation shall be effective upon filing with the Department of State for the State of Florida.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended at any time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation shall be made.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 2002.



Gregory M. Turain
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is: Greg Turain, Inc.

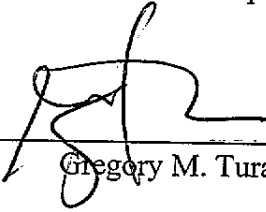
The name and street address of the registered agent is:

Gregory M. Turain
19123 Centre Rose Blvd
Lutz, FL 33558-9015

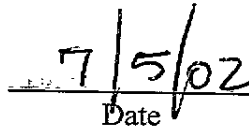
The street address of the registered office is:

19123 Centre Rose Blvd
Lutz, FL 33558-9015

Having been named as the registered agent of Greg Turain, Inc. and to accept service of process for the same at the place designated in this certificate, I hereby accept the appointment as the 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.



Gregory M. Turain



Date

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