

PO4000013287

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

John Allen Gregory, Jr., Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

John Allen Gregory, Jr., Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

9239 W. Highland Pines Drive
Palm Beach Gardens, FL, 33418

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: John A. Gregory, Jr.
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

V.President: John A. Gregory, Jr.
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

Treasurer: Debra Gregory
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

Secretary: Debra Gregory
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

Director: John A. Gregory, Jr.
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

Director: Debra Gregory
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

John A. Gregory, Jr.
9239 W. Highland Pines Drive, Palm Beach Gardens FL 33418

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh
Kerry Walsh, Incorporator

1/14/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

John A. Gregory, Jr.
John A. Gregory, Jr., Registered Agent

1-13-04
Date

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