

P970000 0550 0

TRANSMITTAL LETTER

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

SUBJECT: James R.
GREGG ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

000002032900--9
-12/18/96--01095--022
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAMES GREGG

Name (printed or typed)

4527 Luxembourg Court

Address

Lake Worth, Florida 33467

City, State & Zip

770-565-1068

Daytime Telephone number

FILED
97 JAN 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WFB-26725

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

ON DEC 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

JAMES R. GREGG
4527 LUXEMBURG CT.
LAKE WORTH, FL 33467

SUBJECT: JAMES R. GREGG ENTERPRISES, INC.
Ref. Number: W96000026705

We have received your document for **JAMES R. GREGG ENTERPRISES, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 396A00056717

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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97 JAN 21 AM 9:22
STATE
ALL AM. SEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be James R. Gregg Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4527 Luxemburg Court
Lake Worth, Florida 33467

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand).

ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

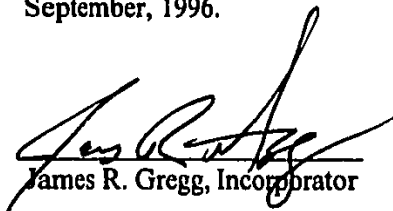
James R. Gregg
4527 Luxemburg Court
Lake Worth, Florida 33467

ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

James R. Gregg
4527 Luxemburg Court
Lake Worth, Florida 33467

The undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 1996.


James R. Gregg, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JAMES R. GREGG ENTERPRISES INC

2. The name and address of the registered agent and office is:

JAMES R. GREGG

(NAME)

4527 LUXEMBURG COURT

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH, FL. 33467

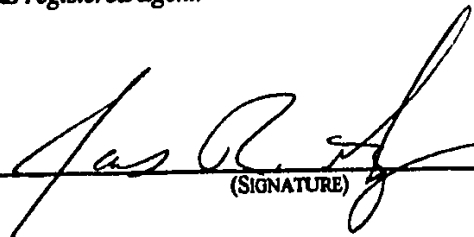
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 AM 9:22

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Having been named as registered agent and to accept service 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)

1-06-96
(DATE)