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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HARTER • SECREST & EMERY • LLP
ATTORNEYS AND COUNSELORS
WWW.HSELAW.COM

May 26, 2004

VIA FIRST CLASS MAIL

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

Re: The Greenlight Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced company, and our firm check in the amount of \$78.75, to cover the appropriate fees, including the fee for a certified copy.

When filed, please return your letter of acknowledgement and the certified copy to the undersigned in the enclosed postage pre-paid envelope.

Thank you for your assistance.

Very truly yours,

HARTER, SECREST & EMERY LLP

Lorna J. Scharlacken

DIRECT DIAL. 239-598-4444
E-MAIL: LSCHARLACKEN@HSELAW.COM

LJS:mlg
Enclosures

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**ARTICLES OF INCORPORATION
OF
THE GREENLIGHT FOUNDATION, INC.**

The undersigned, for the purpose of forming a not-for-profit corporation under Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is **THE GREENLIGHT FOUNDATION, INC.**

ARTICLE II

Principal Office. The principal office of this Corporation is located at: **2131 IMPERIAL CIRCLE, NAPLES, FLORIDA 34110.**

ARTICLE III

Purpose. The purpose of this Corporation is to engage in any and all lawful business for which not-for-profit corporations may be incorporated.

ARTICLE IV

Manner of Election. The manner in which the directors are elected or appointed shall be by majority vote at an annual meeting, and such manner may be changed, from time to time, by or under the Bylaws of the Corporation.

ARTICLE V

Initial Board of Directors. This Corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation.

The name and address of the initial Director of this Corporation is:

WILLIAM GRUBB
2131 IMPERIAL CIRCLE
NAPLES, FLORIDA 34110

ARTICLE VI

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

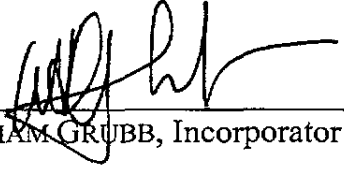
WILLIAM GRUBB
2131 IMPERIAL CIRCLE
NAPLES, FLORIDA 34110

ARTICLE VII

Incorporator. The name and address of the person signing these Articles of Incorporation is:

WILLIAM GRUBB
2131 IMPERIAL CIRCLE
NAPLES, FLORIDA 34110

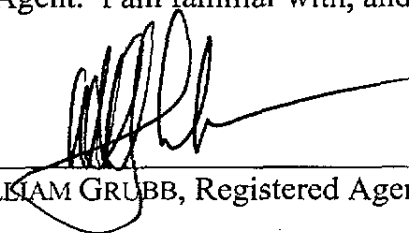
IN WITNESS WHEREOF, I have subscribed my name this 22 day of May, 2005.



WILLIAM GRUBB, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.



WILLIAM GRUBB, Registered Agent