

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000053936

Gregg Auto & Marine
Restoration, Inc.

400003273264--2

-06/01/00--01039--006

****155.00 ****155.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ U.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 JUN -1 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: GREG'S AUTO & MARINE RESTORATION, INC.
Ref. Number: W00000014025

We have received your document for GREG'S AUTO & MARINE RESTORATION, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00030995

ARTICLES OF INCORPORATION

OF

GREG'S AUTO & MARINE RESTORATION, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

GREG'S AUTO & MARINE RESTORATION, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 1785 F.I.M. Boulevard, Fort Walton Beach, Florida 32547, and Casey Kent, 683 Nautilus Way, Unit #111, Fort Walton Beach, Florida 32548, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of filing and acknowledgment of these Articles of Incorporation.

7. Number of Directors. This corporation shall initially have Two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Director. The name and street address of the first Board of Directors is as follows:


<u>Name</u>	<u>Street Address</u>
Colleen Guthre	1785 F.I.M. Boulevard Fort Walton Beach, Florida 32547
Casey Kent	683 Nautilus Way, Unit #111 Fort Walton Beach, Florida 32548

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Colleen Guthre	1785 F.I.M. Boulevard Fort Walton Beach, Florida 32547

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 11th day of May, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


Colleen Guthre

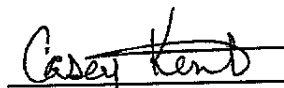
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **GREG'S AUTO & MARINE RESTORATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Fort Walton Beach, County of Okaloosa, State of Florida, has named Casey Kent, 683 Nautilus Way, Unit #111, Fort Walton Beach, Florida 32548, County of Okaloosa, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

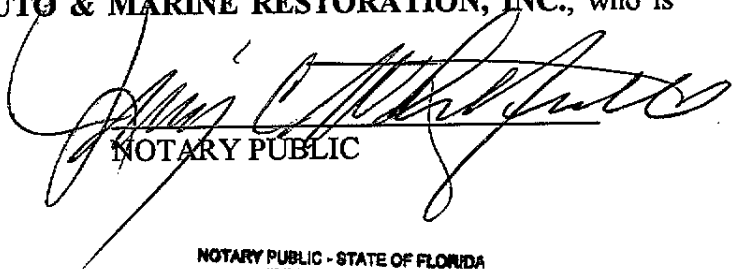


Casey Kent
(Resident Agent)

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 11th day of May, 2000, by Colleen Guthre, President of **GREG'S AUTO & MARINE RESTORATION, INC.**, who is personally known to me.



NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
JIMMY C. WHITFIELD
COMMISSION # CC778495
EXPIRES 9/15/2002
BONDED THRU ASA 1-888-NOTARY1