

P 00000102359
TRANSMITTAL LETTER

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

SUBJECT: Greenelst Enterprises INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

800003446408--3
-11/01/00--01020--001
*****70.00 *****70.00
Rec'd 10-30-00

FROM:

JOHN BALLANTYNE
Name (printed or typed)
903 N. Pine Hills Rd
Address
ORLANDO FL 32808
City, State, & Zip
407 298 0122
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 AM 7:15

FILED

F. CHESSER NOV 1 2000

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is:

GREENELSH ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

**P.O BOX 363
CLARCONA, FL 32710**

ARTICLE III CORPORATION EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of the Corporation is:

TIMOTHY B. GREENELSH
34850 SPRINGFIELD RD.
SORRENTO, FL. 32776

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

President/Director:
Director/ Secretary

TIMOTHY B. GREENELSH
BRENDA L. GREENELSH

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

TIMOTHY B. GREENELSH
34850 SPRINGFIELD RD.
SOREENTO, FL 32776

The undersigned incorporator has executed these Articles Of Incorporation
this 30th day of October, 2000.


TIMOTHY B. GREENELSH

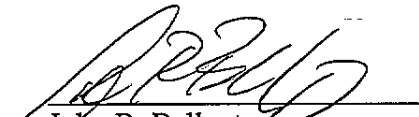
ACCEPTANCE BY REGISTERED AGENT

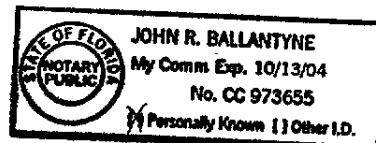
I, TIMOTHY B. GREENELSH, agree to accept the designation of Registered Agent for GREENELSH ENTERPRISES, Inc., as the Registered Agent. I agree to accept service of Process and to comply with all the requirements of the Florida Statutes, Chapter 607, which apply to my capacity as a registered agent.

Dated this 30th day of October, 2000.


TIMOTHY B. GREENELSH

Sworn to and subscribed before me this 30th day of October, 2000.


John R. Ballantyne
Commission Number: CC973655
Expiration Date: 10/13/2004
Notary Public



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TALLAHASSEE, FLORIDA