

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-2870 • 1-800-342-8062 • Fax (850) 222-1222

PO000011977

Paul E. Gray III
Associates, Inc.

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: em 12/6 11:50 am

Name _____ Date _____ Time _____

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ARTICLES OF INCORPORATION

ARTICLE I - Name:

The name of the corporation shall be PAUL E. GREGG, III & ASSOCIATES, INC.

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ARTICLE II - Address:

The address of the principal office of the corporation is 147 Lee Street, Indialantic, FL 32903 and the mailing address of the corporation is 147 Lee Street, Indialantic, FL 32903.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 147 Lee Street, Indialantic, FL 32903., and the name of the initial registered agent is Paul E. Gregg, III.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

Paul E. Gregg, III
147 Lee Street
Indialantic, FL 32903

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

Paul E. Gregg, III
147 Lee Street
Indialantic, FL 32903

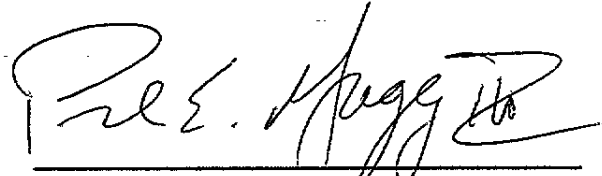
ARTICLE VII - Initial Officer:

The name and street address of each initial officer is:

Paul E. Gregg, III President
147 Lee Street
Indialantic, FL 32903

The undersigned incorporator has executed these Articles of Incorporation this

5 day of December 2000.

A handwritten signature in black ink, appearing to read "Paul E. Gregg, III", written over a horizontal line.

Paul E. Gregg, III - President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PAUL E. GREGG, III & ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Paul E. Gregg, III
147 Lee Street
Indialantic, FL 32903

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

5 Dec. '00
Date

Paul E. Gregg, III
Paul E. Gregg, III

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