

Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

December 14, 2000

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

TRANSMITTAL LETTER

SUBJECT:

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Gravity Squad, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks 152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613 (727) 559-8505

Sincerely,

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Barbara S. Hicks

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gravity Squad, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

111 Missouri Ave. Largo, FL 33770

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at

any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Tony Gillespie 111 Missouri Ave. Largo, FL 33770 727/ 586-5068

ARTICLE V Effective Date

The corporation shall become effective January 1, 2001.

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ARTICLE VI

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

> Tony Gillespie Director

Chris Dewyngaert President

Dena Gillespie Vice President

111 Missouri Ave. Largo, Fl 33770

The undersigned incorporators have executed these Articles of Incorporation this 14 day of December, 2000.

GILLESPIE чо 4 Øirector ■ CHRIS DEWYNGAERT President

DENĂ **GILLESPIE**

Vice President

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: Gravity Squad, Inc.

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

TONY GILLESPIE 111 Missouri Ave. Largo, FL 33770 727/ 586-5068

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.

This $\underline{14}$ day of December, 2000.

