# FILED CORPORATION

01 JAN -3 PM 1:58

SECKETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE :

951733

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE : January 3, 2001

ORDER TIME : 9:29 AM

ORDER NO. : 951733-005

CUSTOMER NO: 120708A

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CUSTOMER: Ronald W. Ritchie, Esq

Ronald W. Ritchie, P.a.

Suite 4

5129 Castello Drive Naples, FL 34103

DOMESTIC FILING

NAME:

TILAB-GREY, INC.

#### EFFECTIVE DATE:

<u> </u>	ARTICLES OF INCORPORATION
	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY
	PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Kim Clemons - EXT. 1158

ARTICLES OF INCORPORATION

FILED 01 JAN -3 PH 1:59

OF

TILAB-GREY, INC.

JEUNETARY OF STATE TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida Business Corporation Act.

#### Article I - NAME

The name of this Corporation is TILAB-GREY, INC.

# Article II - PRINCIPAL OFFICE

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

2164 Santa Barbara Boulevard Naples, Florida 34116

### Article III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# <u> Article IV - DURATION</u>

This Corporation shall exist perpetually commencing on the date of the effectiveness of these Articles.

#### Article V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2164 Santa Barbara Boulevard, Naples, Florida 34116, and the name of the initial registered agent of this Corporation at that address is STEPHEN L. MIXTER.

#### Article VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

STEPHEN L. MIXTER
2164 Santa Barbara Boulevard
Naples, Florida 34116

#### Article IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

STEPHEN L. MIXTER 2164 Santa Barbara Boulevard Naples, Florida 34116

# Article X - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation this 2nd day of January, 2001.

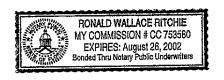
STEPHEN L. MIXTER, Incorporator

Signed, sealed and delivered in the presence of:

\* \* \*

# STATE OF FLORIDA COUNTY OF COLLIER

The fore	egoing instrument was acknowledged before me on thi
2nd day	of January, 2001, by STEPHEN L. MIXTER, who i
personally kn	nown to me (o) has produced his Florida Driver'
License No.	as identification
and who did/d	id not take an oath.
(SEAL)	Print Name - Pourus W. Purific Commission Number -



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE JAN -3 PM 1:59
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That TILAB-GREY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Naples, County of Collier, State of Florida, has named STEPHEN L. MIXTER, whose address is 2164 Santa Barbara Boulevard, Naples, Florida 34116, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the abovestated 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.

DATED this 2nd day of January, 2001.

STEPHEN L. MIXTER, Registered Agent