

PO1000043419

Young Family Holdings

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Lisa Young, Paralegal

To: Florida Department of State

From: Lisa Young

Date: April 25, 2001

Re: Greathouse Design Company, Inc.

800004084518--4
-04/27/01--01041--005
*****87.50 *****87.50

Enclosed please find:

1. Original Articles of Incorporation.
2. Check payable to the Department of State in the amount of \$87.50 representing the filing fee and also fee to obtain a certified copy of the articles and certificate of good standing.

Please proceed to file the Articles of Incorporation. Thank you for your assistance.

FILED
2001 APR 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/1/01

**ARTICLES OF INCORPORATION
OF
GREATHOUSE DESIGN COMPANY, INC.**

FILED
2001 APR 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREATHOUSE DESIGN COMPANY, INC.

The address of the principal office of this corporation shall be 1210 Stirling Road, Suite 1, A & B, Dania Beach, Florida 33004, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1210 Stirling Road, Suite 1, A & B, Dania Beach, Florida 33004, and the name of the initial registered agent of the corporation at that address is Thomas J. Curran.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Thomas J. Curran
1210 Stirling Road, Suite 1, A & B
Dania Beach, Florida 33004

IN WITNESS WHEREOF, Thomas J. Curran, has hereunto set his hand and seal
of the this 23rd day of April, 2001.


THOMAS J. CURRAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Thomas J. Curran, resident of the state of Florida, having a business office identical with the registered office listed above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Dated this 23rd day of April, 2001.


Thomas J. Curran

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA