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LAW FIRM OF GREGORY P. FARRAR
ATTORNEY AND COUNSELOR AT LAW

109. N. PALAFOX ST. • P.O. BOX 12381 • PENSACOLA, FLORIDA 32582-2381 • TELEPHONE (850) 434-8904 • FAX (850) 434-8922

GREGORY P. FARRAR, P.A.

July 12, 2001

LICENSED IN FLORIDA
MISSISSIPPI
WASHINGTON, D.C.

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

400004484294--2
-07/18/01--01045--015
*****78.75 *****78.75

SUBJECT: GLENRICH & ASSOCIATES INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:
ARTICLES OF INCORPORATION

FROM:

GREGORY P. FARRAR, P.A.
109 North Palafox St.
Pensacola, Florida 32501
(850) 434-8904

FILED
2001 JUL 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
7/20/01

EFFECTIVE DATE
7/20/01
ARTICLES OF INCORPORATION
OF
GLENRICH & ASSOCIATES INC.

FILED

2001 JUL 18 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

I. CORPORATE NAME

GLENRICH & ASSOCIATES INC.

II. PRINCIPAL OFFICE

The street address of the principal office of the corporation is : 2807 West Michigan Avenue, Unit D-7, Pensacola, Florida 32526

III. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100), all of which shall be common stock shares with par value of One Dollar (\$1.00).

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. REGISTERED AGENT AND OFFICE

The street address of the Corporation's initial registered office is: 2807 West Michigan Avenue, Unit D-7, Pensacola, Florida 32526. The name of the Corporation's initial registered agent at such office is: GLENDA GIBBS.

V. INCORPORATORS

The name and address of each incorporator of the Corporation is:

P. GLENDA GIBBS
2807 W. Michigan Ave.
Unit D-7
Pensacola, Florida 32526

V.P. RICHARD GIBBS
2807 W. Michigan Avenue
Unit D-7
Pensacola, Florida 32526

Sec. GLENDA GIBBS
2807 W. Michigan Avenue
Unit D-7
Pensacola, Florida 32526

VI. EFFECTIVE DATE

The effective date of this incorporation shall be: 07/20/01

IN WITNESS WHEREOF we have subscribed our names this 12 day of July, 2001.

Glenda Gibbs

GLEND A GIBBS
Incorporator

Richard Gibbs

RICHARD GIBBS
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me by GLENDA GIBBS and RICHARD GIBBS this 12 day of July, 2001.

FLDL G120-291-59 889.0

Notary Public

ACCEPTANCE OF REGISTERED AGENT



Gregory P. Farrar
Commission # CG 880871
Expires Nov. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Having been named as registered agent to accept service for this Corporation at the registered office, I agree to act in this capacity and to comply with all applicable laws of the State of Florida.

Glenda Gibbs

GLEND A GIBBS

Registered Agent

Dated: 7-12-01

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **GLENRICH & ASSOCIATES INC,**
2. The name and address of the registered agent and office is:

**Office: GLENRICH & ASSOCIATES INC.
2807 W. Michigan Ave. Unit D-7
Pensacola, Florida 32526**

**Agent: GLENDA GIBBS
2807 W. Michigan Avenue Unit D-7
Pensacola, Florida 32526**

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TALLAHASSEE FLORIDA

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.

Glenda Gibbs
GLENDA GIBBS

7-12-01
DATED