

P01000079541

Hayes & Associates, P.A.

Attorneys and Counselors at Law

2320 The Woods Drive, West
Jacksonville, Florida 32246

E-mail address: hayeslaw@mediasone.net

Dennis E. Hayes

Admitted to Florida and Georgia Bars

FILED

01 AUG -3 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (904) 220-3565

Facsimile: (904) 220-7080

August 1, 2001

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **GreenTree Corporation**

800004509518--1

-07/31/01--01057--002

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

Dear Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$78.75 to cover your charges as follows:

Filing Fee	\$	35.00
Fee for Certified Copy of Articles of Incorporation	\$	8.75
Fee for Filing Certificate of Registered Agent	\$	35.00
TOTAL	\$	78.75

EFFECTIVE DATE

08-01-01

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,


Dennis E. Hayes

DEH:nb

Enclosures

cc: Michael E. Nichols

W01-17943
J. BRYAN AUG 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

DENNIS E. HAYES
2320 THE WOODS DR., W.
JACKSONVILLE, FL 32246

SUBJECT: GREENTREE CORPORATION
Ref. Number: W01000017943

We have received your document for GREENTREE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00044846

RECEIVED

AUG 09 2001

ARTICLES OF INCORPORATION

OF

GreenTree Corporation

Associates, Incorporated

FILED
01 AUG -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is GreenTree ~~Corporation~~ Associates, Incorporated. The corporation's initial principal office and mailing address are located at 8565 Mallory Road, Suite 300, Jacksonville, Florida 32220.

ARTICLE II

NATURE OF BUSINESS

EFFECTIVE DATE
08-01-01

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on August 1, 2001.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2320 The Woods Drive West, Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation is Dennis E. Hayes, Esquire. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael E. Nichols	1530 Mountain Lake Drive, West Jacksonville, Florida

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael E. Nichols	1530 Mountain Lake Drive, West Jacksonville, Florida

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX
PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice

from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.


IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal as of this 1st day of August, 2001.

 (SEAL)
MICHAEL E. NICHOLS, Incorporator


STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared MICHAEL E. NICHOLS () to me well known and known to me to be the individual described in or () who presented his drivers license or other identification No. 224-49-8415 and who acknowledged to and before me that he executed the foregoing instrument for the purpose therein expressed.

Witness my hand and official seal this 23rd day of July, 2001.


Notary Public, State of Florida at Large.
My Commission expires: _____

Type or Print name of notary

 Dennis E Hayes
My Commission CC728952
Expires May 9, 2002

Commission No.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, GreenTree Associates, Incorporated ~~Corporation~~ desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 8565 Mallory Road, Suite 300, Jacksonville, Florida 32220, has designated Dennis E. Hayes, Esquire, as its initial registered agent to accept service of process within this state, and has designated as its initial Registered Office the following address:

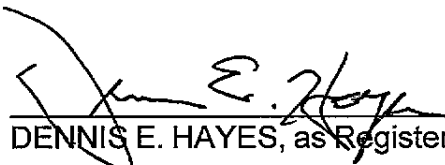
2320 The Woods Drive West
Jacksonville, Florida 32246.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon GreenTree Associates, Incorporated ~~Corporation~~, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at:

2320 The Woods Drive West
Jacksonville, Florida 32246.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval, County, Florida, as of this 1st day of August, 2001.

FILED
01 AUG - 3 PM 4 21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


DENNIS E. HAYES, as Registered Agent