

TRANSMITTAL LETTER

PO1000093788

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

FILED  
01 SEP 24 PM 4:16  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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-09/24/01--01125--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Gregory Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Lisa A. Gregory  
Name (Printed or typed)

7 Oak Avenue  
Address

Ormond Beach, FL 32174  
City, State & Zip

386-676-3840  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 25 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**GREGORY ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATOR** hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**GREGORY ENTERPRISES, INC.**

and it shall hereinafter be referred to as the "corporation."

**ARTICLE II**

The time and date of which corporate existence of this corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this corporation shall have a continuous and perpetual existence thereafter.

**ARTICLE III**

The general purpose for which the corporation is initially organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be

known as "common stock" of the corporation. Each share shall have a par value of One Dollar (\$1.00) per share. The initial capital of the corporation shall be \$100.00.

#### **ARTICLE V**

The street address and mailing address of the initial registered office of corporation shall be: 7 Oak Avenue, Ormond Beach, FL 32174. The name of the initial registered agent shall be: **JAY R. GREGORY**. To signify the acceptance of appointment as registered agent, the registered agent named in this Article has signed the Articles as required by law.

#### **ARTICLE VI**

The number of directors who shall constitute the initial Board of Directors of the corporation shall be (2), however the number of directors may be increased to more than (2) but not more than (5). The name and street address of the person who is to serve as the initial Board of Directors and officers of the corporation is:

**LISA A. GREGORY – PRESIDENT  
7 OAK AVENUE  
ORMOND BEACH, FL 32174**

**JAY R. GREGORY – VICE PRESIDENT  
7 OAK AVENUE  
ORMOND BEACH, FL 32174**

#### **ARTICLE VII**

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

**LISA A. GREGORY – PRESIDENT  
7 OAK AVENUE  
ORMOND BEACH, FL 32174**

**ARTICLE VIII**

The mailing address of the corporation shall be 7 Oak Avenue,  
Ormond Beach, FL 32174.

**IN WITNESS WHEREOF**, the undersigned incorporator, who is a natural  
Person who is competent to contract under the laws of the State of Florida, by these  
presents does hereby execute, acknowledge and cause to be delivered to the Florida  
Department of State these Articles of Incorporation of:

**GREGORY ENTERPRISES, INC.**

and requests that the Department of State file these Articles of Incorporation  
as of the date and time indicated in Article II hereof, in accordance with  
Chapter 607, Florida Statutes: and accordingly the undersigned incorporator does  
Hereby set his hand and seal at Ormond Beach, FL, this 10<sup>th</sup> day of September, 2001.

**I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION**

  
Jay R. Gregory, Registered Agent

  
Lisa A. Gregory, Incorporator and President

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