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Watson Soileau Deleo & Burgett

Suite C

1970 Michigan Avenue Cocoa, FL 32922

# DOMESTIC FILING

GREG MASSING ENTERPRISES, INC.

#### EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

# GREG MASSING ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# <u> Article I - Name</u>

The name of this corporation is GREG MASSING ENTERPRISES, INC. and its principal office is located at 2516 Bancroft Blvd., Orlando, FL 32833.

# Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

# Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

# Article TV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

# Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 19101 Quarterly Pkwy., Orlando, FL 32833.

The name of the initial registered agent of this corporation at that address is Greg A. Massing.

# Article VI 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 pursuant to the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Greg A. Massing, 2516 Bancroft Blvd., Orlando, FL 32833

## Article VII - Incorporator

The name and address of the person signing these articles is Greg A. Massing, 2516 Bancroft Blvd., Orlando, FL 32833.

## Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

## Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

# Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# <u>Article XI - Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

#### Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

Greg A. Massing, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 2002.

Greg A. Massing

ACKNOWLEDGMENT

# STATE OF FLORIDA COUNTY OF BREVARD

Notary Public.

TIMOTHY F. PICKLES
MY COMMISSION # CC 945438
EXPIRES: July 16, 2004
Bonded Thru Notary Public Underwiners

Name:
State of Florida at Large (SEAL)
My Commission Expires:

02 FEB -7 PM 4: 32
SEUN ASSEE, FLORIDA