

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Gregory Trading Company, Inc.

Certificate of Status	0
Certified Copy	1
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SMITH MAR

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# ARTICLES OF INCORPORATION OF GREGORY TRADING COMPANY, INC.

#### ARTICLE I - NAME

The name of this corporation is GREGORY TRADING COMPANY, INC. and its principal place of business and mailing address is 422 Devon Place, Heathrow, Florida 32746.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

## ARTICLE V - INITIAL REGISTERED

## OFFICE AND AGENT

The street address of the initial registered office of this corporation is 422 Devon Place,

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Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Crnstein & Squires P.O. Box 1913, Orlando, Florida 32502-1913 (407) 425-1020 Florida Bar No 245501

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Heathrow, Florida 32746 and the name of the initial registered agent of this corporation at that address is GEORGE S. GREGORY.

#### 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 in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

GEORGE S. GREGORY 422 Devon Place, Heathrow, Florida 32746

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

GEORGE S. GREGORY 422 Devon Place, Heathrow, Florida 32746

### ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28TH day of March, 2002.

GEORGE S. GREGORY, Incorporato

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28TH day of March, 2002, by GEORGE S. GREGORY, who is personally known to me or who has produced FU DL# 6626-317-46-217-0 as identification and who did take an oath.

NOTARY PUBLIC:

Sign:

Craig S. Pearlman
MY COMMISSION # DD020186 DD025186 Print: CRAIG/STUART PEARLMAN

State of Florida at Large My Commission Expires:

Commission No.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for GREGORY TRADING COMPANY, INC. hereby accepts such appointment this 28TH day of March, 2002, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

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