

GREGORY L. ELLIOT

15127 Deer Meadow Drive
Lutz, Florida 33559

Phone: 813-632-1931

JUNE 03, 2002

Please set up my corporation. I am the owner of the corporation from the past.

Could you please send a certified copy of the articles of incorporation to me also

Thank you in advance,

Greg Elliot

Gregory Elliot

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
A.S. HYDE PARK, INC.

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TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

The name of this Corporation is: A.S. HYDE PARK, INC. The street address of this Corporation is: 15127 Deer Meadow Drive • Lutz, Florida 33559.

ARTICLE II
Terms of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
Purpose

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

ARTICLE IV
Powers

This Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations, partnerships or domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter Bylaw, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of this Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, Officers, and employee of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its Directors, officers, and employees, or on the life on any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V **Capital Stock**

This Corporation is authorized to issue Ten Thousand (10, 000) Shares of \$ 0.01 par value common stock, which shall be designated Common Shares.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 15127 Deer Meadow Drive • Lutz, Florida 33559, and the name of its initial registered agent at such address is Gregory L. Elliot.

ARTICLE VII **Initial Board of Directors**

The Corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Gregory L. Elliot	15127 Deer Meadow Drive Lutz, Florida 33559
William Spaulding	

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

Name

Address

Gregory L. Elliot

15127 Deer Meadow Drive
Lutz, Florida 33559

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ARTICLE IX

Bylaws

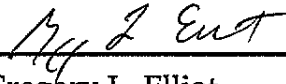
The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

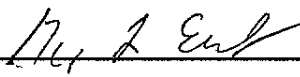
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29th day of May, 2002.



Gregory L. Elliot

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for this Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Gregory L. Elliot

Dated: May 29, 2002

A.S. HYDE PARK, INC.