

Michael C. Garretson
8266 A1A South
St. Augustine, FL 32080
(904) 471-5995

May 2, 2002

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

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-06/06/02--01039--017
****131.25 *****87.50

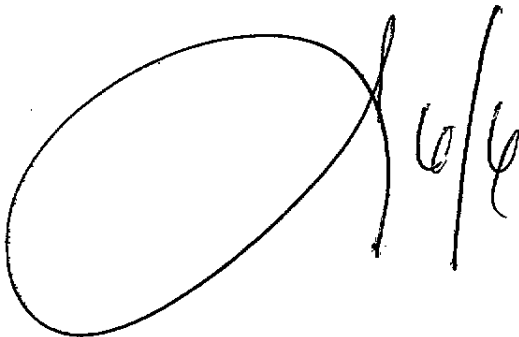
Subject: GARRETSON ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

Sincerely,



Michael C. Garretson



FILED
02 JUN -6 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be:

GARRETSON ENTERPRISES, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

8266 A1A South
St. Augustine, Florida 32080

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Robert A. Eberling, CPA
1400 Old Dixie Hwy, Suite D
St. Augustine, Florida 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert A. Eberling

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TALLAHASSEE FLORIDA

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Article V. Incorporators

The name and address of the incorporator to these Articles of Incorporation is:

Michael C. Garretson
8266 A1A South
St. Augustine, FL 32080

The undersigned incorporator has executed these Articles of Incorporation this Twenty-fourth day of May, 2002.

A handwritten signature in cursive script, appearing to read "Michael C. Garretson", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

GARRETSON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Robert A. Eberling, CPA
1400 Old Dixie Hwy, Suite D
St. Augustine, Florida 32084

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert A. Eberling

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