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TRANSMITTAL LETTER

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

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-10/10/02--01047--001
*****78.75 *****78.75

SUBJECT: Green Cay, 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: Robert L. Johnson

Name (Printed or typed)

220 S. Ridgewood Ave., Suite 200

Address

Daytona Beach, FL 32114

City, State & Zip

386-255-1981

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 10 PM 3:11

FILED

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

10/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 OCT 10 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Green Cay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 S. Ridgewood Ave., Suite 200
Daytona Beach, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Otis W. Pruett, Jr., President
129 Seminole Avenue
Ormond Beach, FL 32176

Julie A. Pruett
129 Seminole Avenue
Ormond Beach, FL 32176

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert L. Johnson
220 S. Ridgewood Ave., Suite 200
Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Johnson
220 S. Ridgewood Ave., Suite 200
Daytona Beach, FL 32114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert L. Johnson
Signature/Registered Agent

October 7, 2002
Date

Robert L. Johnson
Signature/Incorporator

October 7, 2002
Date