

Division of Corporations

P02000127934

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000233659 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

FROM: **GAIL S. ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN
A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE
IN THIS MATTER

FLORIDA PROFIT CORPORATION OR P.A.**GREATER HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	23
Estimated Charge	\$72.75

F. GARDNER

DEC 5

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC -5 AM 8:11

B02000233659 0

ARTICLES OF INCORPORATION

OF

GREATER HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is GREATER HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1105 Kensington Park Drive, Altamonte Springs, Florida 32714.

ARTICLE III - CAPITAL STOCK

1. Number and Classes of Shares Authorized. The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is twenty thousand (20,000) shares, of which ten thousand (10,000) shall be shares of Class A Common Stock, and ten thousand (10,000) shall be shares of Class B Common Stock. The par value of both classes of Common Stock shall be ten cents (\$.10) per share. The consideration for all of the above stock shall be payable in cash or property (tangible and intangible), at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights of Common Stock. The Class A Common Stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Class A Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. The Class B Common Stock shall not have or possess any voting rights for any purpose, except those required by law. Except for the difference in voting rights, the Class A Common Stock and the Class B.

B02000233659 0

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC -5 AM 8:11

B02000233659 0

Common Stock shall be the same in all other respects and shall have all the same rights and entitlements.

Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which such shareholder already holds, to purchase a pro rata or any other share of such stock at the same price at which it is offered to others by the Corporation or for any other price.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is John F. Lowndes.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Robert A. Mandell	1105 Kensington Park Drive Altamonte Springs, Florida 32714
Charles W. Gregg	1105 Kensington Park Drive Altamonte Springs, Florida 32714
Hampton P. Conley	1105 Kensington Park Drive Altamonte Springs, Florida 32714
Simon D. Snyder	1105 Kensington Park Drive Altamonte Springs, Florida 32714
Stephen M. Gallagher	1105 Kensington Park Drive Altamonte Springs, Florida 32714

H02000233659 0

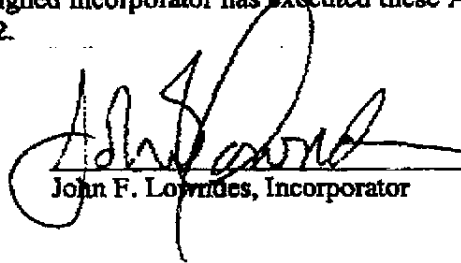
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

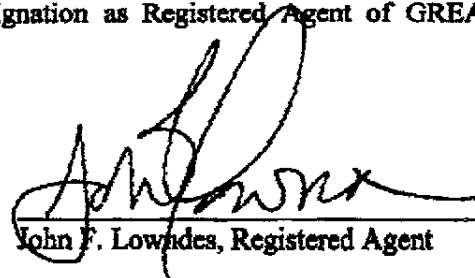
John F. Lowndes

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 2002.


John F. Lowndes, IncorporatorACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of GREATER HOLDINGS, INC.


John F. Lowndes, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC -5 AM 8:11