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To:

Division of Corporations

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From:

Account Name : BUTZEL LONG NAPLES

Account Number : I20000000266 : (941)597-4500 Shone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

William Thomas Greystone, Inc.



Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>OF</u>

WILLIAM THOMAS GREYSTONE, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE NAME

The name of this corporation is WILLIAM THOMAS GREYSTONE, INC.

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 321 25th Street, N.W., Naples, Florida 34120.

The mailing address of the Corporation shall be 321 25th Street, N.W., Naples, Florida 34120.

PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Butzel Long 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108 (941) 597-4500 Florida Bar No. 0893562

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ARTICLE V

The method by which Directors of the Corporation shall be elected is set forth in the bylaws. The name and street address of the initial directors are:

William Thomas Greystone 321 25th Street, N.W. Naples, Florida 34120

Fay Greystone 321 25th Street, N.W. Naples, Florida 34120

ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is KENT A. SKRIVAN, c/o BUTZEL LONG, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII INCORPORATOR

The name of the Incorporator is WILLIAM THOMAS GREYSTONE. The address of the Incorporator is 321 25th Street, N.W., Naples, Florida 34120.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, WILLIAM THOMAS GREYSTONE, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 27 of Vanvery, 2003.

WILLIAM THOMAS GREYSTONE,

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this <u>27</u> day of <u>years</u>, 2003, by WILLIAM THOMAS GREYSTONE, who is personally known to me or who produced a drivers license as identification and who did take an oath.

NOTARY PUBLIC Commission Expiration:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is WILLIAM THOMAS GREYSTONE, INC.
- The name and address of the registered agent and registered office of the Corporation is:

KENT A. SKRIVAN 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108

Signed this 27 day of Vanuery 2003.

WILLIAM THOMAS OREYSTONE,

Incorporator

JAN 27 2003 15:26 FR BUTZEL LONG

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date__//17/03

KENT A. SKRIVAN

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