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SECRETARY OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT: GREGORY M. GREEN, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

GREGORY M. GREEN, INC.

C/O GREGORY M. GREEN - Registered Agent & Incorporator

30 TOWNHILL DR EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

## Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

## COUNTY OF LAKE

- 1. Introduction. GREGORY M. GREEN, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of GREGORY M. GREEN, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 30 TOWNHILL DR in EUSTIS, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: GREGORY M. GREEN, Inc. to be filed and used with the new articles of incorporation now dated JUNE 17, 2003 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JUNE 17, 2003.

Signature - GREGORY M. GREEN

Be it known that on the <u>17th</u> day of <u>JUNE</u>, 2003, before me appeared GREGORY M. GREEN who is personally known to me.

Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

## ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the Corporation shall be: GREGORY M. GREEN, INC.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 30 TOWNHILL DR in EUSTIS, FL 32726 The mailing address for all legal correspondence is: 30 TOWNHILL DR in EUSTIS, FL 32726

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### INITIAL OFFICERS/DIRECTORS ARTICLE V

GREGORY M. GREEN PRESIDENT/DIRECTOR 30 TOWNHILL DR EUSTIS, FL 32726

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# REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREGORY M. GREEN located at: 30 TOWNHILL DR EUSTIS, FL 32726

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: GREGORY M. GREEN located at: 30 TOWNHILL DR EUSTIS, FL 32726

Having been named as registered agent to accept service 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.

(SIGNATURE) GREGORY M. GREEN - Registered Agent

06/17/03

DATE

(SIGNATURE) GREGORY M. GREEN - Incorporator

06/17/03 DATE