

Aug-26-03 03:02P
Division of Corporations

P.01
Page 1 of 1

P03000094077

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.

((H03000261726 1)))

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:
Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : 119980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

03 AUG 26 PM 2:52

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Great Eastern Land Holdings, Inc.

11998-24512 PA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Signature]

Aug-26-03 03:02P

P.02

((H03000261726 1))

ARTICLES OF INCORPORATION
OF
GREAT EASTERN LAND HOLDINGS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 PM 2:52

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is GREAT EASTERN LAND HOLDINGS, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

((H03000261726 1))

(((H03000261726 1)))

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The physical office of the corporation shall be 6105 River Road, Petersburg, VA 23803, and the resident agent of the corporation is CLAY A. SCHNITKER, whose registered address is 901 West Base Street, Madison, Florida 32340 and whose mailing address is Post Office Drawer 652, Madison, Florida 32341.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
David Mayo	6105 River Road Petersburg, VA 23803	President
Fayez Azecz	1203 Cypress Lane East Brunswick, N.J. 08816	Vice-President, Secretary and Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

(((H03000261726 1)))

((H03000261726 1))

ARTICLE IX.

INITIAL STOCKHOLDERS

The initial stockholders of the corporation, and the amount of shares they agree to purchase are as follows:

David Mayo	600 shares
6105 River Road	
Petersburg, VA 23803	

Fayez Azeez	400 shares
1203 Cypress Lane	
East Brunswick, N.J. 08816	

ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Clay A. Schnitker	Post Office Drawer 652 Madison, Florida 32341

ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by

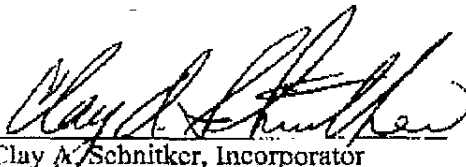
(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is

((H03000261726 1))

((H03000261726 1))

hercby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

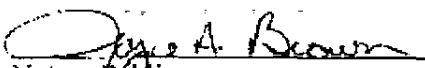
IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 25th day of August A. D. 2003.


Clay A. Schnitker, Incorporator

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared CLAY A. SCHNITKER, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 25th day of August A. D. 2003.


Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2008
Comm. No. 00 078972

((H03000261726 1))

((H03000261726 1))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

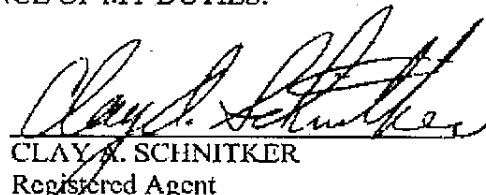
GREAT EASTERN LAND HOLDINGS, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6105 RIVER ROAD, PETERSBURG, VA 23803, HAS NAMED CLAY A. SCHNITKER, WHOSE PHYSICAL ADDRESS IS 901 WEST BASE STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS POST OFFICE DRAWER 652, MADISON, FLORIDA 32341, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



CLAY A. SCHNITKER, Incorporator

Dated: August 25, 2003

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



CLAY A. SCHNITKER
Registered Agent

Dated: August 25, 2003

((H03000261726 1))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 PM 2:52