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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 \$87.50 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

31 TOWNHILL DRIVE 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 30Townhill Drive 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 December 1, 2004 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 December 1, 2004.

Signature & Gregory M. Green

Be it known that on the  $1^{st}$  day of <u>December</u>, 2004, before me appeared Gregory M. Green who is personally known to me.

TERRY E. OLSON
Notary Public, State of Florida

- My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

Notary - State of Florida

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

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

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31TOWNHILL DRIVE in EUSTIS, FL 32726 The mailing address for all legal correspondence is: 31TOWNHILL DRIVE 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.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

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

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREGORY M. GREEN located at: 31TOWNHILL DRIVE in EUSTIS, FL 32726

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: GREGORY M. GREEN located at: 31TOWNHILL DRIVE in 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) CIRE ORY M. GREEN - Registered Agent

12/01/04 Date

(SIGNATURE) CREGORY M. GREEN - Incorporator

12/01/04 Date