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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

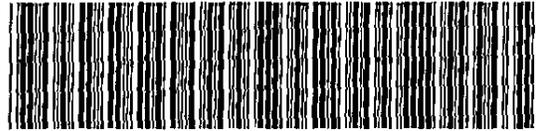
(Business Entity Name)

(Document Number)

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05 APR 29 AM 8:55
RECEIVED
STATE OF MISSISSIPPI
SECRETARY OF STATE

J. Shivers MAY 03 2005

Herbert Elliott
Attorney at Law

623 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632
FAX (727) 939-2974

April 25, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GREGORY OCSEOLA BUILDING COMPANY, INC.

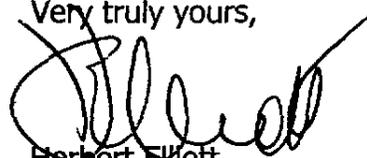
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Gregory Osceola Building, Inc., together with our check in the amount of \$75.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,


Herbert Elliott

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 28 AM 8:56

ARTICLES OF INCORPORATION
OF
GREGORY OSCEOLA BUILDING COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

GREGORY OSCEOLA BUILDING COMPANY, INC.

The principal place of business of this corporation shall be:

6341 NW 34th Street, Hollywood, Florida 33024

FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HOLLYWOOD, FLORIDA
05 APR 28 AM 8:56

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

Street address:
623 E. Tarpon Avenue
Tarpon Springs, FL 34689

Mailing address:
623 E. Tarpon Avenue
Tarpon Springs, FL 34689

REGISTERED OFFICE ADDRESS

The initial registered agent of the corporation is Herbert Elliott, whose address is:

623 E. Tarpon Avenue
Tarpon Springs, FL 34689

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

Gregory A. Osceola

6341 NW 34st
Hollywood, Florida 33024

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gregory A. Osceola
6341 NW 34th St.
Hollywood, Florida 33024

President and
Secretary/Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

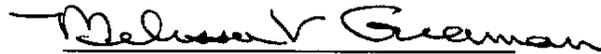
Herbert Elliott
623 East Tarpon Avenue
Tarpon Springs, FL 34689



FILED
CLERK OF COUNTY OF PINELLAS
05 APR 28 AM 8:56

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of April, 2005 by Herbert Elliott.

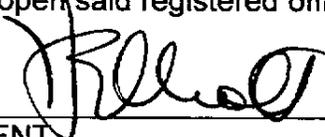


NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


AGENT