

P9500025696

CAPITAL CONNECTION INC.
 17 E. Virginia St., Tallahassee, FL 32302 (904) 222-1222
 Mailing Address: Post Office Box 100 Tallahassee, FL 32302
 TOLL FREE 1-800-342-8062 FAX (904) 222-1222

RE: Gray Haven Enterprises, Inc.

95 MAR 31

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

000001444860
 13/31295-01042-108
 ***122.50 ***122.50

95 MAR 31 AM 10:52
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBTOTALS

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<u>SW</u>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

WALK-IN Will Pick Up 3-31 11:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
GARY HAUN ENTERPRISES, INC.

The undersigned, acting as incorporator of this corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLES I. NAME

The name of this corporation is GARY HAUN ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles.

ARTICLE III. MAILING ADDRESS OF BUSINESS

The mailing address for this corporation will be:

1666 - 67th Lane North, # 410
St. Petersburg, FL 33710

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and State of Florida and may do all things necessary or convenient to carry out its business and affairs.

FILED
95 MAR 31 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 500 common shares of \$1.00 par value.

ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

Every shareholder shall have the preemptive right to purchase his or her prorata share of any new capital stock offered for sale of the same kind, class or series as that which he or she already holds.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are:

JAMES R. NIESET
6740-D Crosswinds Drive North
St. Petersburg, Florida 33710

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of at least one (1) director. The number of directors may be either increased or decreased from time to time by an amendment of this By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares held or acquired by the shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders and this corporation.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Article of Incorporation are:

GARY HAUN
1666 - 67th Lane North, # 410
St. Petersburg, FL 33710

ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any person acting as a director, officer, employee or agent of the corporation to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

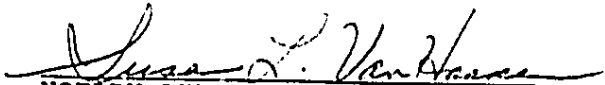
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of March, 1995.

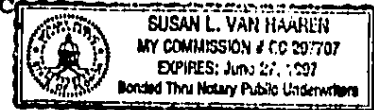

GARY HAUN

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgements in Pinellas County, Florida, personally appeared GARY HAUN, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.


IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 30th day of March, 1995.


NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and posting of registered agent names.


JAMES R. NIESET

FILED
95 MAR 31 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA