

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: June 21, 1995

ORDER TIME : 11:55 AM

ORDER NO. : 623471

CUSTOMER NO: 9571A

700001519737

CUSTOMER: Victoria Gomes, Legal Asst

RICHARD D. SNEED, ESQ

Mardi Executive Center, #206 1905 25th Street, South

Fort Pierce, FL 34917

DOMESTIC FILING

NAME:

PAUL GREENE AND ASSOCIATES,

INC.

 \Box

| ΚX | ARTICLES OF | INC | CORPORAT | ION |
|----|-------------|-----|----------|-------------|
| | CERTIF/CATE | OF | LIMITED | PARTNERSHIP |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUN 2 2 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PAUL GREENE AND ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAUL GREENE AND ASSOCIATES, INC.

The address of the principal office of this corporation shall be 4822 South U.S. 1, Fort Pierce, Florida 34982, and the mailing address of the corporation shall be the same.

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 at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paul Greene 4822 South U.S. 1 Dir./Pres. Fort Pierce, Florida 34982

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunt set their hand and seal of Corporation Service Company, on June 21, 1995.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

LRD/acg

RICHARD D. SNEED, JR., P. A

SUITE ROS, MARDI EXECUTIVE CENTER 1905 SOUTH 25TH STREET FT. PIERCE, FLORIDA 34947

TELEPHONE (407) 465-2330

(407) 455-2342 COMPUTER NODEN (407) 465-2366

1000/01539871 -D7/18/95--01059--017

70.00 **35.00

June 28, 1995

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

Blackstone Fund, Inc., a Florida corporation Re:

Our File No: 95-87

Paul Greene and Associates, Inc.

Our File No: 95-86

Gentlemen:

Enclosed find the original and one copy of the Statement of Change of Registered Office and Registered Agent forms, dated June 27, 1995, for the following corporations:

> Blackstone Fund, Inc. Paul Greene and Associates, Inc.

Please file the same and forward stamped copies of the Statements to this office in the stamped addressed envelope provided for your convenience.

Also enclosed is this firm's check in the amount of \$70.00 for your filing fee.

Thank you.

Very truly yours,

Law Offices of

RICHARD D. SMEED, JR., P.A.

Richard D. Sneed, Jr., Esquire

RDS/vog

Enclosures corarachy

Charter No. P95000048674

Date Filed: 06/21/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: PAUL GREENE AND ASSOCIATES, INC.
- 2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is

Paul Greene 4822 South U. S. 1 Fort Pierce, FL 34982

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Paul Greene, President

Signature/

Date: June 27, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Paul Greene

Signature: ______

(Agent)

Date: June 27, 1995

| | PROFIT | 5: \$225 (IF DISSOLVED, M | | DEPARTMENT | | | (17) | |
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| GRI | EENE, PAUL | ess of Current Register | ed Agent | | 81 Namo | 10. Name and Address of N | w Registered | Agent |
| 482 | 22 SOUTH U.S. 1 | | | | 82 Street Add | dress (F.O. Box Number is Not Acc | (Intable) | |
| . Fi. | PIERCE FL 34982 | | | | 63 | | | |
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