

TRANSMITTAL LETTER

P96000008942

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RECEIVED
JUL 25 1996
TALLAHASSEE, FL 32314

SUBJECT: GREGGORY THOMAS DESIGNS INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

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-01/25/96--01070--012
****122.50 ****122.50

FROM:

DIAN M EDWARDS
Name (printed or typed)
1805-E CR 951

Address
NAPLES, FL 33999

City, State, & Zip
941-455-0113

Telephone Number

NOTE: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

GREGGORY THOMAS DESIGNS INC

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREGGORY THOMAS DESIGNS INC

ARTICLE II PRINCIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

1805-E CR 951
NAPLES, FL 33999

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS
1805-E CR 951
NAPLES, FL 33999

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS G SCHMOTZER
241 1ST SW
NAPLES, FL 33964

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

EIGHTEENTH day of JANUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREGGORY THOMAS DESIGNS INC

2. The name and address of the registered agent and office is:

DIAN M EDWARDS

(Name)

1805-E CR 951

(P.O. Box not acceptable)

NAPLES, FL 33999

(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL