6000077273

TRANSMITTAL LETTER

Department of State Division of Corporations P.O.Box 6327 Tallaliassee, Florida 32314

SUBJECT: _____The Great Company of North Florida, Inc.___ (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_70.00_____

FROM:

John M. S. Giovannoni Name 5039-B Louvina Drive Address Tallahassee, Florida 32311-8719 City, State, & Zip (904) 668-5330 extension # 1 Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

The SEP 17 1996

ARTICLES OF INCORPORATION OF

___The Great Company of North Florida, Inc.___
The undersigned incorporator(s), for the purpose of forming a conporation under the Florida
Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be:

The Great Company of North Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3080 North Fulmer Circle Tallahassee, Florida 32303

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John M. S. Giovannoni 5039-B Louvinia Drive Tallahassee, Florida 32311-8719

ARTICLE V INCORPORATOR(S)

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

John M. S. Giovannoni 5039-B Louvina Drive Tallahassee, Florida 32311-8719

Elliott C. Sheppard 3080 North Fulmer Circle Tallahassee, Florida 32303

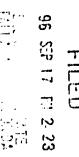
The undersigned have executed these Articles of Incorporation this

Signature/Title day of September 1996.

Signature/Title day of September 1996.

Signature/Title Sheppan Director

Signature/Title



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

The Great Company of North Florida, Inc.

2. The name and address of the registered agent and office is(P.O.Box not acceptable):

John Michnel Saffold Giovannoni 5039-B Louvinia Tallahassee, Florida 32311-8719

TITLE: Treasurer & Secretary

DATE 18 Sytola 1941

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.

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