THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 211759 82462A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 6, 1997

ORDER TIME : 2:22 PM

ORDER NO. : 211759-005

CUSTOMER NO: 82462A

CUSTOMER: Charles Diez, Jr., Esq CHARLES DIEZ, JR., ESQUIRE

737 S. Indiana Avenue

Englewood, FL 34223

DOMESTIC FILING

NAME: GREYLOCK DISTRIBUTORS, INC.

**EFFECTIVE DATE:** 

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

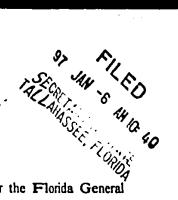
EXAMINER'S INITIALS:

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7000000047137--4 71009--3009-003 \*\*\*\*12.50 \*\*\*\*122.50

BIVISION OF CORPORATION RECEIV JAN -6 7 П ψ

# ARTICLES OF INCORPORATION OF GREYLOCK DISTRIBUTORS, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE I CORPORATE NAME

The name of the corporation is GREYLOCK DISTRIBUTORS, INC. The principal business address shall be 2800 North Beach Road, Unit A-204, Englewood, Florida 34223.

# ARTICLE II REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2800 North Beach Road, Unit A-204, Englewood, Florida 34223, and the name of its initial registered agent at such address, is LOIS A. WOLFE.

#### ARTICLE III CAPITAL STOCK

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Lois A. Wolfe

2800 North Beach Road Unit A-204

Englewood, Florida 34223

# ARTICLE V INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is.

Name

Address

Lois A. Wolfe

2800 North Beach Road

Unit A-204

Englewood, Florida 34223

FIL N7 JAN SECRETT

Executed by the undersigned at Englewood, Florida, on January 2, 1997.

Totall LOIS A WOLFF

lotary Public

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME personally appeared LOIS A. WOLFE to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of January, 1997.

\* 1

FIAIMONDA LAROCCA My Commission CC368207 Expires Apr. 27, 1996 Bonded by HAI 800-422-1658

ACCEPTANCE OF REGISTERED AGENT OF GREYLOCK DISTRIBUTORS, INC.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

OISA WOLFE