

P97000086765

BAILEY & ASSOCIATES, INC.

P. O. BOX 490 • 108 WEST UNION
LITCHFIELD, ILLINOIS 62056

RONALD D. LOWERY

(217) 324-2741
Fax: (217) 324-6751

ASSISTANT CORPORATE COUNSEL
October 3, 1997

Licensed in Illinois & Missouri

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

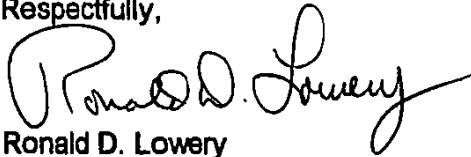
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Re: Greatest Dimensions, Inc.

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation for Greatest Dimensions, Inc. I am also sending Acceptance of Appointment as Registered Agent. Our firm check in the amount of \$122.50 is enclosed. Please return the certificate of incorporation to me at the above address.

Respectfully,



Ronald D. Lowery
Assistant Corporate Counsel

RDL/pc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 9:57

10/8/97

ARTICLES OF INCORPORATION
OF
GREATEST DIMENSIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 9:57

ARTICLE 1. - NAME

The name of this corporation is Greatest Dimensions, Inc.

ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the

respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is 1133 Fourth Street, Suite 200, Sarasota, Florida 34236 and the mailing address of the corporation is 1133 Fourth Street, Suite 200, Sarasota, Florida 34236.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1133 Fourth Street, Suite 200, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is Michael Garrett.

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

John LaBelle, Sr.
1133 Fourth Street, Suite 200
Sarasota, Florida 34236

ARTICLE 10. - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation on the 10 day of September, 1997.

John LaBelle, Sr.
JOHN LABELLE, SR.

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, a Notary Public, appeared John LaBelle, Sr. known to be the person described as the Incorporator, or who produced Florida Drivers License as identification, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 18 day of September, 1997.

Teresa G. Harrison
NOTARY PUBLIC

MY COMMISSION EXPIRES:



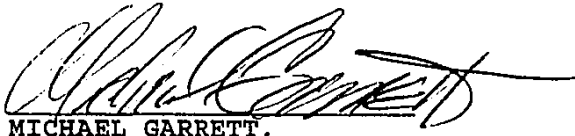
TERESA A. HARRISON
My Comm Exp. 1/21/2001
Bonded By Service Ins
No. CC614798
☐ Personally Known ☒ Other I.D.

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
GREATEST DIMENSIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 9:57

Having been named to accept service of process for the above-stated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 9/18/97


MICHAEL GARRETT,
Registered Agent