198000013608 ATTORNEY AT LAW

ATTORNEY AT LAW 1800 SECOND STREET SUITE 803 SARASOTA, FLORIDA 34236 (941) 951-1005 FAX (941) 366-0693 DIVISION OF CHAPTOR STATE
98 FEB -6 AM 11: 43

January 30, 1998

CERTIFIED MAIL

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE: GREENBACK CORP.

Gentlemen:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee Filing Fee Certified Copy of Articles	35.00 35.00 _52.50	6000024240867 -02/06/9801115001 ****122.50 ****122.50
Total	\$122.50	

Thank of Hoad

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Kraig H. Koach

KHK/lt Encls.

ARTICLES OF INCORPORATION OF GREENBACK CORP.



The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation shall be <u>GREENBACK CORP</u>. The principal place of business of this corporation shall be as follows:

Corporate Address:

1925 Field Road Sarasota, Florida 34231

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire KRAIG H. KOACH, P.A. 1800 Second Street, Suite 803 Sarasota, Florida 34236

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and addresse of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Susan C. Schafer 3955 Red Rock Lane Sarasota, Florida 34231

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

Susan C. Schafer 3955 Red Rock Lane Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this $\frac{Q + h}{2}$ day of January, 1998.

Susan C. Schafer, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _______day of January, 1998, by the party hereto, who is personally known to me or who produced ________as identification, and who did take an oath.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that Susan C. Schafer, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 1800 Second Street, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.

I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAÍG H. KÓACH