POSUMENT PYPING SERVICE



2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



<u>October 2</u> , 19 <u>98</u>
Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301
Re: GREG SMITH, INC.
Gentleman/Madam:
Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:
Filing fee Certificate Certificate Continue Co
Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned.
Yours very truly miles
Connie L. Embury
AUTHORIZATION BY PHONE TO do add a correct and a correct a
P. Hall OCT - 71998

ARTICLES OF INCORPORATION

OF

GREG SMITH, INC.

FILED

98 OCT -5 PM 12: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be GREG SMITH, INC.

The principal place of business of this corporation shall be:

355 Spoonbill Lane, Melbourne Beach, Florida 32951.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

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

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

GREG SMITH 355 Spoonbill Lane Melbourne Beach, FL 32951 KEVIN BALDWIN 355 Spoonbill Lane Melbourne Beach, FL 32951

ARTICLE VI INCORPORATORS

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

KEVIN BALDWIN 355 Spoonbill Lane Melbourne Beach, FL 32951

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October ____, 1998 __.

Kevin Baldwin

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 at 355 Spoonbill Lane, Melbourne Beach, Florida 32951 and the registered agent's name is Kevin Baldwin.

Kevin Baldwin Vice President

Title:

October 2, 1998

Date.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Greg Smith V Registered Agent: 9/30/98