# ROBERT L. UNDERWOOD, P.A.

LAW OFFICES

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May 6,1999

Division of Corporations Floirda Department of State PO Box 6327 Tallahassee, Florida 32314

....\*\*\*\*122.50 . \*\*\*\*\*78.75

Re:

GREGORY GP, INC.

Articles of Incorporation

Dear Secretary of State:

I am enclosing herwith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

> \$ 35.00 Filing fee \$ 35.00 Registered Agent Designation \$ 52.50 Certified Copy

> \$122.50 Total

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

> Robert L. Underwood 3900 City of Oaks Wynd Raleigh, NC 27612

Respectfully submitted,

Robert L. Underwood

# ARTICLES OF INCORPORATION

**OF** 

**GREGORY GP, INC.** 

1999 MAY 11 AN 8 07 SECRETARY OF STALE TALLAHASSEE, FLORIDA

#### ARTICLE I

#### NAME

The name of this corporation is GREGORY GP, INC.

#### ARTICLE II

#### DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

#### ARTICLE III

### **PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

#### **CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V

# AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

## ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 537 East Park Avenue, Tallahassee, FL 32301. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is 537 East Park Avenue, Tallahassee, FL 32301.

#### ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

WAYNE GREGORY 537 EAST PARK AVENUE TALLAHASSEE, FL 32301

#### ARTICLE VIII

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Robert L. Underwood 537 East Park Avenue Tallahassee, FL 32301

IN WITNESS WHEREOF,	the undersigned	i Inco	rporator has execute	ed these Articles of
Incorporation on the day of	may	<i>ھا</i>	, 1 <u>9_99</u> .	

Robert L. Underwood

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVEDIN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That GREGORY GP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 537 East Park Avenue, Tallahassee, FL 32301, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

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.

DATED this 6th day of May, 1999.

Robert L. Underwood Registered Agent