

P 99 0000 63380

SCOTT F. BARNETT

CHARTERED
ATTORNEYS & COUNSELORS AT LAW

400002927054--9

-07/09/99--01039--021

122.50 **78.75

July 6, 1999

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

99 JUL -9 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of THE GREYBEARD GROUP, INC.

Dear Sir/Madam:

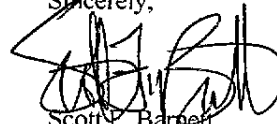
Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced Corporation.
2. A check in the amount of \$122.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned a copy of the Articles of Incorporation marked filed by your office.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Sincerely,



Scott F. Barnett
For the Firm

SFB:
Enclosures

R. CHESNEY JUL 16 1999

234 EAST DAVIS BOULEVARD, TAMPA, FL 33606
Voice 813.251.3330 • FAX 813.251.3841
E Mail SFBarnett@aol.com

ARTICLES OF INCORPORATION
of
THE GREYBEARD GROUP, INC.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation is:

THE GREYBEARD GROUP, INC.

ARTICLE II
DURATION OF CORPORATE EXISTENCE

The duration of the Corporation shall be perpetual.

ARTICLE III
PURPOSE OF CORPORATE

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000.00) shares of ONE CENT U.S. DOLLARS 0.01 par value per share common stock, which shall be designated "Common Shares". Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V
PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:
234 East Davis Boulevard
Tampa, Florida 33606

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE AND AGENT

A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

B. The street address of the initial registered office of this Corporation is:

234 East Davis Boulevard
Tampa, Florida 33606

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ARTICLE VII
INCORPORATOR

A. The name of the person signing these Articles is:

SCOTT F. BARNETT

B. The address of the person signing these Articles of Incorporation is:

234 East Davis Boulevard
Tampa, Florida 33606

ARTICLE VIII
REMOVAL OF DIRECTORS

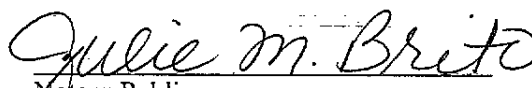
A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his term.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of July, 1999.


SCOTT F. BARNETT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of July, 1999 by SCOTT F. BARNETT, who ✓ is personally known to me or has produced as identification and did not take an oath.


Notary Public
Julie M. Brito
(Printed Name of Notary)

My Commission Expires
 JULIE M. BRITO
COMMISSION # CC 594572
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

(Serial Number, if any)

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for THE GREYBEARD GROUP, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.



SCOTT F. BARNETT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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