

P 99000070901

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
99 AUG 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019797 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WILLIAMS LAW GROUP
Account Number : I19990000087
Phone : (813) 831-9448
Fax Number : (813) 831-9348

FLORIDA PROFIT CORPORATION OR P.A.

United Country GRETA Realty, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

W-18328

Electronic Filing Menu

Corporate Filing

Public Access Help

F. GHESSER

AUG 10 1999

Fax Audit # (((H99000019797 2)))

ARTICLES OF INCORPORATION OF United Country GRETA Realty, Inc.

ARTICLE I - NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is United Country GRETA Realty, Inc. and the principal office mailing address of this corporation is 4901 Lowell Rd. Tampa, FL 33624.

ARTICLE II - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE III - INCORPORATOR AND REGISTERED AGENT

The address of the registered agent and incorporator of this corporation is 4901 Lowell Rd. Tampa, FL 33624, and the name of the registered agent and incorporator is Gary G. Wolding.

ARTICLE IV - ELECTION OF BOARD OF DIRECTORS

Directors are elected by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 3,000 shares of no par value common stock, which shall be designated as "Common Shares."


ARTICLE VI - AFFILIATED TRANSACTIONS / CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Enterprise Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.


Signature/Registered Agent

8-8-99
Date


Signature/Incorporator

8-8-99
Date

Prepared By: Michael T. Williams, Esq. 2503 W. Gardner Ct. Tampa FL 33611
Florida Bar: 300322 Phone and Fax: 813.831.9348 Fax Audit # (((H99000019797 2)))

FILED
99 AUG 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA