

PO2000133767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

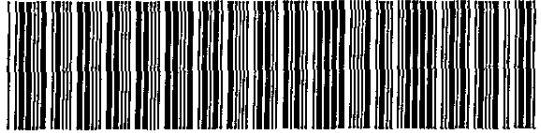
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
OFFICE OF CORPORATIONS  
02 DEC 20 AM 7:46

12-24-02  
LUC

LAW OFFICES  
MARTIN SACK, JR.

2064 PARK STREET  
JACKSONVILLE, FLORIDA 32204  
TELEPHONE (904) 387-0085  
FAX (904) 384-0664

December 18, 2002

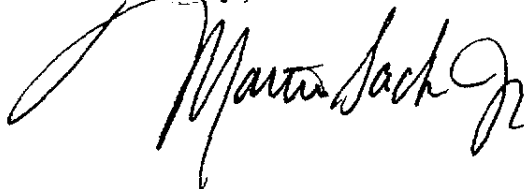
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of GRAYZ, INC., together with check to your order in the sum of \$70.00 as follows:

|   |                |
|---|----------------|
| Filing Articles of Incorporation          | \$35.00        |
| Filing of Designation of Registered Agent | \$35.00        |
|   | <u>\$70.00</u> |

Yours truly,



MSjr/hl  
Enclosures

cc: Grayz, Inc.

ARTICLES OF INCORPORATION

OF

GRAYZ, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 20 AM 7:47

I

The name of the corporation is:

GRAYZ, INC.

II

The principal office, or the mailing address of the corporation is:

10 NE 11th Avenue, Ft. Lauderdale, Florida 33301

III

The number of shares the corporation is authorized to issue is:

10,000 Shares, Common Stock, \$1.00 par value

IV

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Martin Sack, Jr., 2064 Park Street, Jacksonville, FL 32204

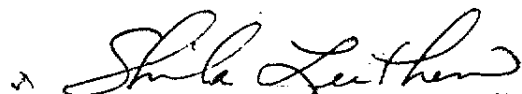
V

The name and address of each incorporator is:

Sheila Leathem, 10 NE 11th Avenue, Ft. Lauderdale, Florida 33301

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE:

Upon filing



Sheila Leathem

- Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: GRAYZ, INC.

2. The name and address of the registered agent and office is:

Martin Sack, Jr.  
(NAME)

2064 Park Street, Jacksonville, FL 32204  
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
02 DEC 20 AM 7:47

SIGNATURE *Shirley Leathers*  
(corporate officer)

TITLE President

DATE December 13, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Martin Sack Jr.*

DATE December 13, 2002