

The Law Office of Kevin P. Cox

Kevin P. Cox

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June 26, 2003

Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: New Filing: Gray and Scanlon, Inc.

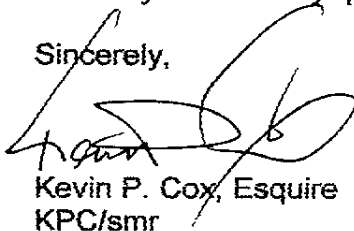
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Designation of Registered Agent for the above-referenced new filing. In addition, I have enclosed a check in the amount of \$78.00 to cover the cost of the filing fee, the Registered Agent Designation and one certified copy of the Articles of Incorporation.

Please forward the certified copy and any other documents to the above-listed address when complete.

Should you have any questions in this regard, do not hesitate to contact me.

Sincerely,



Kevin P. Cox, Esquire
KPC/smr

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

June 26, 2003

Article I: The name of the corporation shall be: "Gray and Scanlon, Inc."

Article II: The principal place of business shall be:

**214 East Canal Street
Mulberry, Florida 33860**

Article III: The purpose for which the corporation is organized is: Any lawful business purpose authorized within the State of Florida.

Article IV: Initial Directors and Officers shall be:

(1) Directors:

1. Herbert M. Gray
2. Joseph T. Scanlon

(2) Officers shall be:

- | | | | |
|----|-------------------|---|----------------|
| 1. | Herbert M. Gray | - | President |
| 2. | Joseph T. Scanlon | - | Vice President |
| 3. | Herbert M. Gray | - | Treasurer |
| 4. | Joseph T. Scanlon | - | Secretary |

Article V: The number of shares that this corporation is authorized to have outstanding at any one time shall be one hundred shares valued at \$1.00 each. The Shareholders and their respective shares shall be:

<u>Shareholders</u>		<u>Number of Shares</u>
1.	Herbert M. Gray -	Fifty (50)
2.	Joseph T. Scanlon -	Fifty (50)

Article VI: The name and address of the registered agent is:

Joseph T. Scanlon
214 East Canal Street
Mulberry, Florida 33860

**CERTIFICATE OF DESIGNIATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

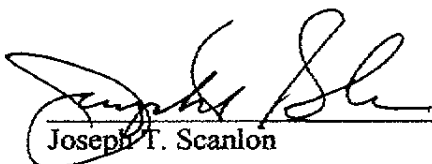
1. The name of the corporation is:

"Gray and Scanlon, Inc."

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

Joseph T. Scanlon
3025 Cross Fox Drive
Mulberry, Florida 33860

Having been named as the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph T. Scanlon

June 26, 2003
Date

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STATE
TALLAHASSEE, FLORIDA

FILED