

PO8 000076486



000133961710

08/14/08--01024--004 \*\*113.75

FILED

2008 AUG 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

T. CLINE

AUG 18 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Gray Foundation ■  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Art Gray  
(Contact Person)

The Gray Foundation  
(Firm/Company)

6900 CR 214  
(Address)

Melrose, FL 32666  
(City, State and Zip Code)

For further information concerning this matter, please call:

Art Gray at ( 352 ) 475-5645  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2008 AUG 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

The Gray Foundation

608030900323

**(Enter Name of Other Business Entity)**

2. The "Other Business Entity" is a sole proprietorship  
**(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)**

first organized, formed or incorporated under the laws of Florida

**(Enter state, or if a non-U.S. entity, the name of the country)**

on Jan 30, 2008

**(Enter date "Other Business Entity" was first organized, formed or incorporated)**

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

The Gray Foundation Inc.

**(Enter Name of Florida Profit Corporation)**

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

**(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)**

SECRETARY OF STATE  
CLARKSON  
2008 AUG 14 AM 10:03

FILED

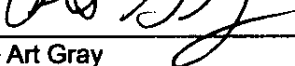
Signed this 11 day of August, 20 08.

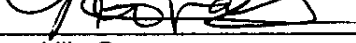
**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Art Gray Title: Executive Director

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature:  Printed Name: Art Gray Title: Executive Director

Signature:  Printed Name: Lilla Gray Title: Program Director

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

2008 AUG 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Gray Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

6900 CR 214  
Melrose, FL 32666

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Education for profit

**ARTICLE IV SHARES**

The number of shares of stock is:

10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Executive Director-Art Gray Program Director-Lilia Gray  
6900 CR 214  
Melrose, FL 32666

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Art Gray  
6900 CR 214  
Melrose, FL 32666

2008 AUG 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

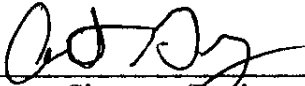
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

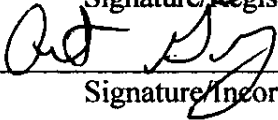
Art Gray  
6900 CR 214  
Melrose, FL 32666

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent



\_\_\_\_\_  
Signature/Incorporator

8/11/08

\_\_\_\_\_  
Date

8/11/08

\_\_\_\_\_  
Date

2008 AUG 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED