

P02000057034

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

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-05/22/02--01021--013
*****78.75 *****78.75

SUBJECT: Gray Fox Properties, Inc.
(Proposed corporate name -- must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 22 PM 2:53

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Kenny Fuchs
8187 South Indian River Drive
Fort Pierce, FL 34982
561-489-0870

NOTE: Please provide the original and one copy of the articles.

2202
2)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 2:53

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gray Fox Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8187 South Indian River Drive
Fort Pierce, FL 34982

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenny Fuchs
8187 South Indian River Drive
Fort Pierce, FL 34982

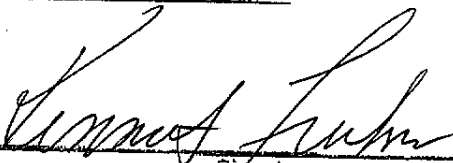
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

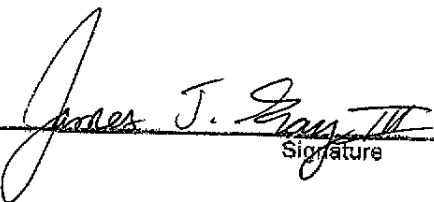
Kenny Fuchs
8187 South Indian River Drive
Fort Pierce, FL 34982

James Gray
117 Northwood
Guilford, CT 06437

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th Day of May 2002.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

Gray Fox Properties, Inc.

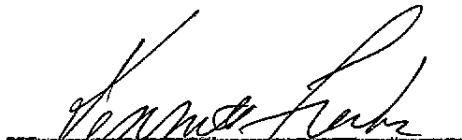
2. The Name and address of the registered agent and office is:

Kenny Fuchs

8187 South Indian River Drive
Fort Pierce, FL 34982

Daytime Phone #: 772-489-0870

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)

5-14-02
(Date)