N04800009393

(Requestor's Name)							
(Address)							
(Address)							
(City/State/Zip/Phone #)							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							
Office Use Only							



09/30/04--01056--003 **87.50

FILED 04 SEP 30 AHII: 19 SECRETATION OF STATE FALLANCE EF, FLORIN

. . .

ma in -11-DV

TRANSMITTAL LETTER

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

. .

SUBJECT: _____T. F. GRAY COLLECTIBLES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Theodore F. Gray

Name (Printed or typed)

1341 Riverside Circle

Address

Wellington, FI 33414

City, State & Zip

(561) 795-5960 H (561) 762-4113 M Daytime Telephone number

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

ARTICLES OF INCORPORATION OF T. F. GRAY COLLECTIBLES, INC.

FILED 04 SEP 30 AMII: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME AND ADDRESS

1.00	The name of the corporation shall be T. F. GRAY COLLECTIBLES, INC												C.		
4 0 4				1		A1			* 4 *		A		. •		10.44

1.01The principal place of business and mailing address of the corporation is 1341
Riverside Circle, Wellington, FL 33414.

ARTICLE II DURATION

2.00 The corporation shall have perpetual existence.

. .

4

2.01 The date and time of the commencement of the corporation's existence shall be October 01, 2004.

ARTICLE III PURPOSE

- **3.00** The corporation is organized for the purposes of: (a) the purchasing, trading, and collecting of historical and current knives and firearms and related items; and (b) the displaying of same at public or private functions for purposes of education, enjoyment, and public knowledge.
- **3.01** The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which not for profit corporations are permitted to engage.

ARTICLE IV REGISTERED OFFICE AND AGENT

4.00 The street address of the registered office of this corporation is: 1341 Riverside Circle, Wellington, FL 33414, and the name of the initial registered agent of this corporation at that address is Theodore F. Gray.

ARTICLE V BOARD OF DIRECTORS

5.00 The corporation shall have three (3) directors which shall be appointed annually by the President of the corporation. The initial Officers and Directors are:

Name Theodore F, Gray	Address 1341 Riverside Circle Wellington, FL 33414	Title Pres./Director
Gary F. Gray	10047 Mikado Lane Royal Palm Beach, FL 33411	Director
Robert E. Bishop	16594 90 th St. N. Loxahatchee, FL 33470	Director

5.01 The number of directors may be increased or decreased (but never less than three) from time to time as may be established by the By-Laws.

ARTICLE VI INCORPORATOR

6.00 The name and address of the person signing these Articles of Incorporation is: Theodore F. Gray, 1341 Riverside Circle, Wellington, FL 33414.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 2l day of September, 2004.

Theodore F. Grav

STATE OF FLORIDA } COUNTY OF PALM BEACH }

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Theodore F. Gray, known personally to me or who produced $\underline{ONIONSUMSS}$ as identification, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this $\underline{\mathcal{U}}$ day of September, 2004.



My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS C4 SEP 30 REGISTERED AGENT OF SECRETAR ALLAHASS

FILED C4 SEP 30 AM II: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, THEODORE F. GRAY, whose address is 1341 Riverside Circle, Wellington, FL 33414, hereby accept appointment as Registered Agent of T. F. GRAY COLLECTIBLES, INC., 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 as provided for in Chapter 608, Florida Statutes.

Dated this <u>al</u> day of September, 2004.

Theodore F. Grav