# POCCOS 36336 Adrienne Vivona Inman 4310 Sheridan Street, Suite 202

Hollywood, Florida 33021

March 16, 2000

Florida Department of State Division of Corporations The Capitol Tallahassee, Florida 32301 700003175797---7 -03/20/00--01093--001 \*\*\*\*\*78,75 \*\*\*\*\*78,75

#### Gentlemen:

Please file the enclosed Articles of Incorporation for \_\_\_\_ and send me a certified copy for my records. Enclosed also please find my check for \$78.75 to cover the various taxes for the corporation.

If you have any questions, please contact me at the above address or telephone (954) 961-1040. Thank you for your cooperation.

Sincerely,

Adrienne Vivona Inman

**Enclosures** 

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2000

ADRIENE VIVONA INMAN 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD, FL 33021

SUBJECT: AGK, INC.

Ref. Number: W00000007885

We have received your document for AGK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00016302



### Burton & Company, P.A.

#### **Certified Public Accountants**

April 6, 2000

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

My client, Adrienne Vivona Inman, has requested that I re-submit her corporation to you for filing. She previously submitted an Articles of Incorporation for a corporation known as AGK, Inc. You properly advised us that the corporation name was already taken. We are enclosing a new Articles of Incorporation for her corporation utilizing the name of Greycie Enterprises, Inc.

According to your letter you have not refunded the \$78.75 filing fee so we are, accordingly, requesting that you apply this filing fee to the corporation known as Greycie Enterprises, Inc.

Thank you very much for your cooperation. If you have any questions, please contact the undersigned or Adrianne Vivona Inman.

Sincerely,

Andre S. Burton, CPA

ASB/b Enc.

cc:

## ARTICLES OF INCORPORATION OF GREYCIE ENTERPRISES, INC.



#### **ARTICLE I-Name and Address**

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

The name and address of this Corporation is:

Greycie Enterprises, Inc. 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

#### ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

#### **ARTICLE III- Purpose**

This Corporation is organized for the following purposes:

This corporation may engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - Capital Stock

This Corporation is authorized to issue FIVE HUNDRED SHARES (500) shares of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE V - Initial Capital**

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE VI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021 and the name of the Initial Registered Agent of this Corporation at that address is Andre S. Burton.

#### ARTICLE VIII - Initial Board of Directors

The initial Board of Directors of this Corporation shall have ONE (1) Director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the Initial Director of the Corporation is:

Adrienne Vivona Inman President/Secretary

4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

This officer shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

#### ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Adrienne Vivona Inman

4310 Sheridan Street, Suite #202 Hollywood, Florida 33021

#### **ARTICLE X - Indemnification**

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII - Restrictions on Transfer of Stock

The shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite her name:

Adrienne Vivona Inman

500 SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to another person unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such share may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### ARTICLE XIII - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

#### ARTICLE XIV - Shareholder Quorum and Voting

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV - Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

#### **ARTICLE XVI - Removal of Directors**

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

#### ARTICLE XVII - Director Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of the directors present shall be the act of the Board of Directors.

#### ARTICLE XVIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XIX - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XX - Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

#### **ARTICLE XXI - Amendment**

This Corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

.IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Hollywood, Florida this 5<sup>th</sup> day of April, 2000 for the uses and purposes aforesaid,

Adrienne Vivona Inman, Subscriber

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

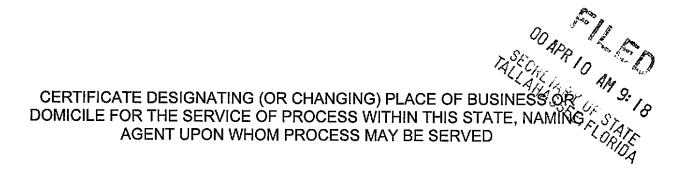
BEFORE ME, the undersigned authority, personally appeared Adrienne Vivona Inman, to me known, and known by me to be the person who executed the above and foregoing Articles of Incorporation, for all those purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid on the 5th day of April, 2000.

Berlyne D. Treenberg Notary Public, State of Florida at Large

My commission expires:





In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Greycie Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has named Andre S. Burton at 4310 Sheridan Street, Suite 202, City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Signature of Registered Agent