

# P00000072904

## TRANSMITTAL LETTER

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

600003328236

600003328236-010  
-07/13/00-01030-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: The Incorporation **Grey Goose Holdings**

Enclosed is an original and One (1) copy of the articles of incorporation and a check

- ☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate  
☐ \$122.50 Filing Fee & Certified Copy  
☐ \$131.25 Filing Fee, Certified Copy and

FILED  
00 AUG - 1 AM 10:55  
TALLAHASSEE, FLORIDA

From:

**Heath Baldwin**

**2683 NW 24 Court**

**Ft Lauderdale**

**FL**

**33311**

NOTE: Please provide the original and one copy of the

T. Burch AUG 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2000

HEATH BALDWIN  
2683 NW 24 COURT  
FT LAUDERDALE, FL 33311

SUBJECT: GREY GOOSE HOLDINGS  
Ref. Number: W00000018335

We have received your document for GREY GOOSE HOLDINGS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 300A00040174

**Articles of Incorporation  
Of**

**Grey Goose Holdings, INC.**

*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 **Grey Goose Holdings, INC.**

**Article II - Principal Office**

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

Business Address:

Address: **2683 NW 24 Court**

City: **Ft Lauderdale**

State: **FL** Zip: **33311**

Mailing Address:

Address: **Same**

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip: \_\_\_\_\_

**Article III - Shares of Company Stock**

The number of shares of stock that this corporation is authorized to issue is,

**1000 No Par Value**

**Article IV - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Name: **Heath Baldwin**

Address: **2683 NW 24 Court**

City: **Ft Lauderdale**

State: **Florida**

Zip: **33311**

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**Article V - Incorporator(s)**

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

Name: Heath Baldwin

Address: 2683 NW 24 Court

City: Ft Lauderdale

State: Florida Zip: 33311

Name: Albert Connell

Address: 20332 Advantage Court

City: Asburn

State: Virginia Zip: 20147

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip: \_\_\_\_\_

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1000 No Par Value day of July, 2000

X Heath Baldwin  
Signature

X Albert Connell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PRESENT 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  
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

1. The name of the corporation **Grey Goose Holdings, INC.**

2. The name and address of the registered agent and

Name: **Heath Baldwin**

Address: **2683 NW 24 Court**

City: **Ft Lauderdale**

State: **Florida** Zip: **33311**

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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.

Heath Baldwin  
Signature

7/14/00  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00