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ACCOUNT NO. : 072100000032

REFERENCE : 833719 81002A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 18, 2000

ORDER TIME : 12:03 PM

ORDER NO. : 833719-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq  
Clayton & Teal, P.A.

114 West Rich Avenue

Deland, FL 32720

600003396386--9  
-09/18/00--01088--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: GRAY MATTER AERO DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165  
EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 18 PM 4:09

RECEIVED  
00 SEP 18 PM 4:53  
DIVISION OF CORPORATIONS

FILED  
CLERK OF STATE  
OF FLORIDA  
00 SEP 18 PM 4:09

**ARTICLES OF INCORPORATION  
OF  
GRAY MATTER AERO DESIGN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE:**

The name of the corporation is GRAY MATTER AERO DESIGN, INC. .

**ARTICLE TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business, including own and operate a restaurant, engage in consulting for aircraft design and construction.

2. To do such other things as are incidental to the foregoing or necessary or desirable

to accomplish the foregoing.

**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation is 1545 Gray Fox Lane, DeLand, FL 32724, and the name of its initial registered agent at such address is JAMES W. GRAY.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

**NAME**

JAMES W. GRAY  
President/Secretary/Treasurer

**ADDRESS**

1545 Gray Fox Lane  
DeLand, FL 32724

**ARTICLE SEVEN:**

The name and address of each incorporator is:

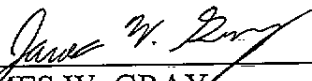
**NAME**

JAMES W. GRAY  
President/Secretary/Treasurer

**ADDRESS**

1545 Gray Fox Lane  
DeLand, FL 32724

Executed by the undersigned at DeLand, Florida, on the 14 day of September, 2000.


  
\_\_\_\_\_  
JAMES W. GRAY  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared JAMES W. GRAY, who is personally known to me or has produced FL. D.L. #6600-459-64-378-0 as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 14th day of September, 2000.

(SEAL)

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:

MST/abo/graymatter.art.wpd



Nancy A. Eicher  
MY COMMISSION # CC810481 EXPIRES  
April 30, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 18 PM 4:09

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That GRAY MATTER AERO DESIGN, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 1545 Gray Fox Lane, DeLand, FL 32724, has named JAMES W. GRAY, located at 1545 Gray Fox Lane, DeLand 32724, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

GRAY MATTER AERO DESIGN, INC.

By: James W. Gray  
Registered Agent