

P00000094841

**NORMAN E. TAPLIN, P.A.**  
Republic Security Bank Tower  
1555 Palm Beach Lakes Boulevard  
Suite 1501  
West Palm Beach, Florida 33401  
Telephone: (561) 684-8399  
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FILED  
OCT-9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 14, 2000

State of Florida  
**Division of Corporations**  
409 East Gaines Street  
Tallahassee, FL 32399

500003394965--7  
-09/15/00-01070-005  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Grayhawk Homes, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **GRAYHAWK HOMES, INC.**, together with a check in the amount of \$122.50 in payment of the filing fee. Also enclosed is an executed Certificate of Designation of Registered Agent.

Upon approval, kindly return a certified copy of the Articles of Incorporation to the above address.

Thank you for your assistance in this matter.

*Norman E. Taplin*  
AUTHORIZATION BY PHONE TO  
CORRECT  
DATE 10-  
DOC. EXAM UIC

Very truly yours,  
*Norman E. Taplin*  
NORMAN E. TAPLIN, ESQUIRE

NET:glf  
Enclosures

10-9  
2013  
UIC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 18, 2000

NORMAN E. TAPLIN, P.A.  
1555 PALM BCH LAKES BLVD., SUITE 1501  
W. PALM BCH, FL 33401

SUBJECT: GRAYHAWK HOMES, INC.  
Ref. Number: W00000022723

We have received your document for GRAYHAWK HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The name of the entity must be identical throughout the document.

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 200A00049048

**ARTICLES OF INCORPORATION**  
**OF**  
**GRAYHAWK HOMES, INC**

FILED  
00 OCT -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: **GRAYHAWK HOMES, INC.** The principal office, if known, or the mailing address of the Corporation is: 9202 Olmstead Drive, Lake Worth, Florida, 33467.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To provide services, merchandise, and equipment.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 par value per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 9202 Olmstead Drive, Lake Worth, Florida, 33467, and the name of its initial Registered Agent at that address is Larry B. Hawkins.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

LARRY B. HAWKINS

9202 Olmstead Drive  
Lake Worth, Florida 33467

**JERRY KANIUK, CPA**17674 Scarsdale Way  
Boca Raton, Florida 33496

Article 7. Incorporators. The name and address of each Incorporator is as follows:

**LARRY B. HAWKINS**9202 Olmstead Drive  
Lake Worth, Florida 33467

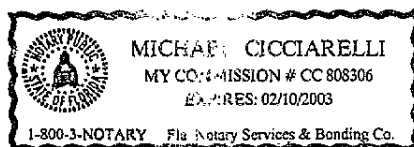
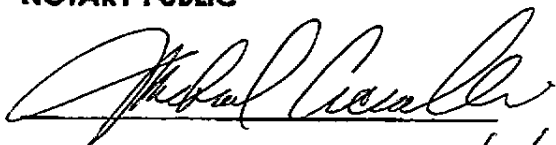
Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this **02<sup>nd</sup>** day of **October**, A.D., 2000.

  
**LARRY B. HAWKINS**STATE OF FLORIDA  
COUNTY OF PALM BEACH

**BEFORE ME**, a notary public in and for said county and state, personally appeared **LARRY B. HAWKINS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes set forth herein.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this **02<sup>nd</sup>** day of **October**, A.D., 2000.

**NOTARY PUBLIC**  
State of Florida at Large 10/2/2000

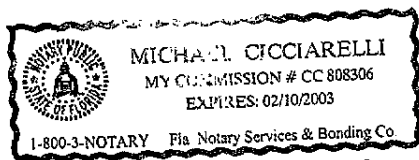
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 620.192, Florida Statutes; **GRAYHAWK HOMES, INC.** with its offices located at 9202 Olmstead Drive, Lake Worth, Florida, 33467, has named **LARRY B. HAWKINS**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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 provisions of Chapter 620.192, Florida Statutes, relative to keeping open said office.

Dated this **02nd** day of **October**, A.D., 2000.



  
**LARRY B. HAWKINS**

FILED  
00 OCT -9 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA