

PO1000018460

NORMAN E. TAPLIN, P.A.

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FILED
01 FEB 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 2001

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

400003719144--8
-02/19/01--01139--002
***122.50 ***78.75

Re: GRAYHAWK COMMERCIAL REAL ESTATE, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **GRAYHAWK COMMERCIAL REAL ESTATE, 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.

Very truly yours,

Norman E. Taplin *QE*
NORMAN E. TAPLIN, ESQUIRE

NET:glf
Enclosures

glf 2/20

ARTICLES OF INCORPORATION

OF

GRAYHAWK COMMERCIAL REAL ESTATE, INC.

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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 COMMERCIAL REAL ESTATE, 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 Lawrence 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:

LAWRENCE B. HAWKINS

9202 Olmstead Drive
Lake Worth, Florida 33467

ROBERT R. HORNER, JR.

4531 Parker Avenue
West Palm Beach, Florida 33405

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

LAWRENCE 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 **15th** day of **February**, A.D., 2001.

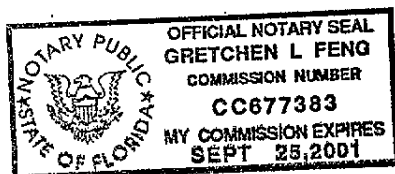


LAWRENCE B. HAWKINS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public in and for said county and state, personally appeared **LAWRENCE 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 **15th** day of **February**, A.D., 2001.



NOTARY PUBLIC



GRETCHEN L. FENG
State of Florida at Large

FILED

01 FEB 19 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 COMMERCIAL REAL ESTATE, INC.** with its offices located at 9202 Olmstead Drive, Lake Worth, Florida, 33467, has named **LAWRENCE 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 **15th** day of **February**, A.D., 2001.



LAWRENCE B. HAWKINS