

TRANSMITTAL LETTER

P01000035381

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

500003952885--1  
-04/03/01--01045--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: grayton beach design company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: KITTY TAYLOR  
Name (Printed or typed)

12 magnolia St.  
Address

Santa Rosa Beach, Fl. 32459  
City, State & Zip

(850) 231-5999 wk.  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
01 APR -3 PM 3:07

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *grayton beach design company*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *12 Magnolia St.  
Santa Rosa Beach, FL. 32459*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Selling/buying furniture,  
design, photography*

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *KITTY TAYLOR  
12 Magnolia St.  
Santa Rosa Beach, FL.  
32459*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *KITTY TAYLOR  
12 Magnolia St.  
Santa Rosa Beach, FL. 32459*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Kitty Taylor*  
\_\_\_\_\_  
Signature/Registered Agent

*3/30/01*  
\_\_\_\_\_  
Date

*Kitty Taylor*  
\_\_\_\_\_  
Signature/Incorporator

*3/30/01*  
\_\_\_\_\_  
Date