

Division of Corporations

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**P010000043829**

## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State**EFFECTIVE DATE**  
**04-27-01**

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From:  
Account Name : STEWART & STORTER  
Account Number : I20010000111  
Phone : (941) 353-1040  
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**FLORIDA PROFIT CORPORATION OR P.A.****GRAYCOTTAGE CONSTRUCTION, INC.**

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B. McKnight MAY 02 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**GRAYCOTTAGE CONSTRUCTION,**  
**INC.,**  
*A FLORIDA CORPORATION*

**EFFECTIVE DATE**  
04-27-01

**THE UNDERSIGNED**, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

**GRAYCOTTAGE CONSTRUCTION, INC.,**  
*A FLORIDA CORPORATION*

**SECOND:** The principal office or mailing address of the Corporation is:

930 Central Drive  
Naples, Florida 34104

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
11925 Collier Boulevard  
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

**JAMES C. STEWART, JR.**

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is **TWO (2)**, and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of

FAX AUDIT NO.: H01000060785 2  
This instrument prepared by:  
**JAMES C. STEWART, JR., ESQ.**  
Fla. Bar No. 436951  
11925 Collier Blvd., #101  
Golden Gate, FL 34116-6543  
(941) 353-1040

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the Corporation, or until one or more successors have been elected and qualify, are as follows:

**CLARK GRAY**  
**EDWARD COTTAGE**  
930 Central Drive  
Naples, Florida 34104


**SIXTH:** The name and address of the incorporators are:

**EDWARD COTTAGE**  
**CLARK GRAY**  
930 Central Drive  
Naples, Florida 34104

**SEVENTH:** The corporate existence of the Corporation shall commence on APRIL 27, 2001.


IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 27 day of APRIL, 2001.

  
**EDWARD COTTAGE**  
Incorporator

  
**CLARK GRAY**  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.

  
**JAMES C. STEWART, JR.**

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