

TRANSMITTAL LETTER

August 20, 2001

Lennox Gray, Inc  
2404 Gress Lane, Lakeland, Florida 33805

For first class mail delivery:

DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee  
Florida 32314-6327  
(904) 487 - 6052

For overnight delivery:

DEPARTMENT OF STATE  
Division of Corporations  
409 E Gaines Street  
Tallahassee  
Florida 32399  
(904) 487 - 6052

JUDGE PROBATE OFFICE  
PO Box 557  
Brewton  
Alabama 36427

DEPARTMENT OF STATE  
State Capitol  
Austin  
Texas 78711  
(512) 463 5555

SUBJECT: Lennox Gray, Inc

400004577414--4  
-09/10/01--01001--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are two originals of the Articles of Incorporation and  
check for \$ \$ 87.25 made payable to the State of Fl.

The Registered Agent is Lennox Gray  
2404 Gress Lane  
Lakeland  
Fl 33805

Thank you for your prompt attention to this matter.

encl: Check  
2 Original Articles of Incorporation

## ARTICLES OF INCORPORATION

THE STATE OF FL )  
COUNTY OF Polk ) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Fl Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

### ARTICLE I

The name of this corporation is Lennox Gray, Inc

### ARTICLE II

The period of duration of this corporation shall be perpetual.

### ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Fl.

### ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

### ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

### ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 2404 Gress Lane, Lakeland, Florida 33805 and the name of the registered agent at said address is Lennox Gray.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED  
01 SEP -7 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

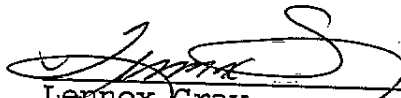
NAME	ADDRESS
Lennox Gray	2404 Gress Lane Lakeland, FL 33805
	2404 Gress Lane Lakeland, FL 33805

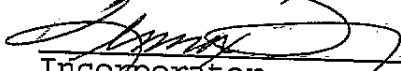
FILED  
01 SEP -7 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Lennox Gray	2404 Gress Lane Lakeland, FL 33805

WITNESS OUR HANDS this the August 20, 2001

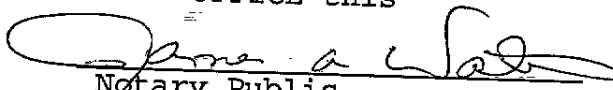
  
Lennox Gray  
Incorporator / Registered Agent

  
Incorporator

THE STATE OF TEXAS )  
COUNTY OF HARRIS )

Before me, the undersigned authority, on this day personally appeared Lennox Gray, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

  
Notary Public

