

PO2000/06306

**Smith**  
**Smith, Moore &**  
**Smith**

ATTORNEYS AT LAW, P.A.

Michael S. Smith  
Stephen A. Smith, P.A.  
Paul V. Smith  
G. Cline Moore

September 9, 2002

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200007627632--6  
-09/10/02--01027--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: GRAYCO, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,  
G. CLINE MOORE

By: Charlie Williams  
Lydia "Charlie" Williams  
Legal Assistant

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -2 PM 3:38

GCM/lcw  
Encls.

D. WHITE OCT - 2 2002

411 N. Washington Street P.O. Drawer 579 Perry, Florida 32348  
Tel. (850) 584-3812 Fax. (850) 584-7148



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

G. CLINE MOORE  
ATTN CHARLIE WILLIAMS  
PO DRAWER 579  
PERRY, FL 32348

SUBJECT: GRAYCO, INC.  
Ref. Number: W02000026540

RECEIVED  
SEP 16 2002

SMITH, SMITH, MOORE & SMITH  
ATTORNEYS AT LAW, P.A.

We have received your document for GRAYCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 802A00052336

**ARTICLES OF INCORPORATION**

02 OCT -2 PM 3: 38

of

**GRAY SONS, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: GRAY SONS, INC.

**ARTICLE II. CORPORATE DURATION**

The duration of the corporation is perpetual. In accordance with Florida Statute section 607.0203 (1998), as amended, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure

the payment of the corporate indebtedness as required.

#### **ARTICLE IV. CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

#### **ARTICLE V. ADDRESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is: 3200 Gray-Bard Lane, Perry, Florida 32348. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time by-laws adopted by the stockholders.

#### **ARTICLE VII. INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

##### **OFFICERS**

DOYLE F. GRAY, SR. - President  
3200 Gray-Bard Lane  
Perry, Florida 32348

DOYLE F. GRAY, JR. - Vice President  
3200 Gray-Bard Lane  
Perry, Florida 32348

BARBARA S. GRAY - Secretary  
3200 Gray-Bard Lane  
Perry, Florida 32348

PATRICK L. GRAY - Treasurer  
3200 Gray-Bard Lane  
Perry, Florida 32348

#### **ARTICLE VIII. INCORPORATORS**

The name and post office address of the incorporator signing these Article of  
Incorporation is:

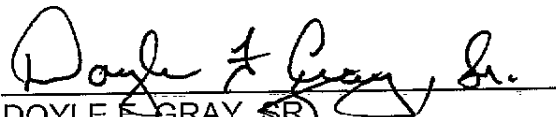
DOYLE F. GRAY, SR.  
3200 Gray-Bard Lane  
Perry, Florida 32348

#### **ARTICLE IX. REGISTERED AGENT**

The agent named to accept service of process within this State is: DOYLE F. GRAY,  
SR., 3200 Gray-Bard Lane, Perry, Florida 32348.

#### **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for GRAY SONS, INC. at the  
place designated above, I hereby accept to act in this capacity and agree to comply with  
the provisions of Chapter 48.091 of the Florida Statutes.

  
DOYLE F. GRAY, SR.  
REGISTERED AGENT

#### **ARTICLE X. SHAREHOLDERS**

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

DOYLE F. GRAY, SR.  
3200 Gray-Bard Lane  
Perry, Florida 32348

510 SHARES

BARBARA S. GRAY  
3200 Gray-Bard Lane  
Perry, Florida 32348

164 SHARES

DOYLE F. GRAY, JR.  
3200 Gray-Bard Lane  
Perry, Florida 32348

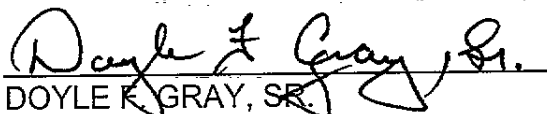
163 SHARES

PATRICK L. GRAY  
3200 Gray-Bard Lane  
Perry, Florida 32348

163 SHARES

#### **ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.

  
DOYLE F. GRAY, SR.  
SUBSCRIBER AND INCORPORATOR

STATE OF FLORIDA                     )  
COUNTY OF TAYLOR                 )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared DOYLE F. GRAY, SR., as subscriber and incorporator, of GRAY SONS, INC., to me known and who acknowledged before me that he executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

The foregoing instrument was acknowledged before me this 6th day of September, 2002, by DOYLE F. GRAY, SR., who personally appeared before me at the time of notarization, and who:

- ☒ [X] is personally known to me.
- ☐ [ ] produced current Florida driver's license as identification.
- ☐ [ ] produced \_\_\_\_\_ as identification.

(Seal)



Lydia L. Williams  
Signature of Notary  
G:\CHARLIE\CORPORAT\GRAY\ARTICLES.INC