

P03000076526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100020919721

07/07/03--01031--008 **70.00

FILED
03 JUL -7 PM 10:54
STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
PAUL B. ERICKSON
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
STUART J. HAFT

321 ROYAL POINCIANA PLAZA, SOUTH
POST OFFICE BOX 431
PALM BEACH, FLORIDA 33480-0431
(561) 659-1770
FACSIMILE (561) 633-2261

HAROLD G. MAASS (OF COUNSEL)
EDWARD D. LEWIS (OF COUNSEL)
BRUCE A. McALLISTER (OF COUNSEL)

June 30, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: Gravityman, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: 
LOUIS L. HAMBY III

LLH III/cr
Enc.
cc: Theodore Oleck

ARTICLES OF INCORPORATION
OF
GRAVITYMAN, INC.

FILED
03 JUL -7 PM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GRAVITYMAN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of no par value common stock.

ARTICLE V - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 3407 S. Ocean Drive, 6B, Highland Beach, Florida 33487. The mailing address of the corporation is 3407 S. Ocean Drive, 6B, Highland Beach, Florida 33487.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby, III.

ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Louis L. Hamby, III
321 Royal Poinciana Plaza
Palm Beach, FL 33480.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of July, 2003.

Louis L. Hamby, III
Louis L. Hamby, III

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 3rd day of July, 2003, by Louis L. Hamby, III, who is personally known to me.

Cynthia L. Rush
Signature of Person Taking
Acknowledgment
Cynthia L. Rush
Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____



Cynthia L. Rush
MY COMMISSION # CC889665 EXPIRES
February 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance of Designation

The undersigned, Louis L. Hamby, III, hereby accepts the designation of himself as registered agent for Gravityman, Inc. and agrees to serve in compliance with all applicable Florida Statutes.

I am familiar with and accept the obligations of my position as registered agent.

Louis L. Hamby, III
Louis L. Hamby, III