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03 NOV 10 PM 1:27
STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-01-04

CB 11-18

TRANSMITTAL LETTER

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

SUBJECT: ROBERT A. GRAY INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ROBERT A. GRAY
Name (Printed or typed)

1301 FARGO ST.
Address

PORT CHARLOTTE, FL 33952
City, State & Zip

941-2863788
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ROBERT A. GRAY INCORPORATED .**

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03 NOV 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EXPIRATION DATE
01-01-04

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: **ROBERT A. GRAY INCORPORATED**

**ARTICLE II
ADDRESS**

The principal place of business of this corporation shall be 1301 FARGO ST. PORT CHARLOTTE, FL 33952 and mailing address shall be 1301 FARGO, PORT CHARLOTTE, FL 33952. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:
ROBERT A. GRAY, 1301 FARGO ST., PORT CHARLOTTE, FL 33952

**ARTICLE V
Incorporators**

The name and street address of the incorporator to the articles of incorporation is:
ROBERT A. GRAY, 1301 FARGO ST., PORT CHARLOTTE, FL 33952

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ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 2 (ONE) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be ROBERT A GRAY, PRESIDENT, 1301 FARGO ST., PORT CHARLOTTE, FL 33952

ARTICLE VII
Effective Date

The effective date of the corporation shall January 1, 2004

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

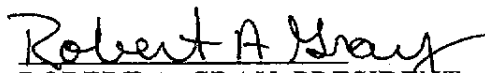
ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

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 Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this _6TH day of NOVEMBER, 2003


ROBERT A. GRAY, PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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03 NOV 10 PM 1:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is **ROBERT A. GRAY INCORPORATED**

2. The name and address of the registered agent and office is:

**ROBERT A. GRAY
1301 FARGO ST.
PORT CHARLOTTE, FL 33952**

Having been named as register agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.