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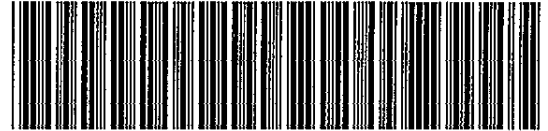
(Business Entity Name)

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TRANSMITTAL LETTER

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

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DIVISION OF CORPORATIONS
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SUBJECT: GRAYSTONE OF Florida INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RON LAMBERT
Name (Printed or typed)

463 STILL FOREST TERRACE
Address

SANFORD, FL 32771
City, State & Zip

407 766 8593
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

GrayStone of Florida Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GrayStone of Florida Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 463 Still Forest Terrace, Sanford, Fl. 32771. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - NATURE OF BUSINESS

The Corporation shall engage primarily in the manufacture and sales of cementitious coatings including, but not limited to Stucco, Synthetic Coatings and Paints or in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The initial number of shares of stock of this corporation is 1000 shares of common stock, each having a par value of \$0.10. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event such designation is specifically not made by the Board of Directors, said stock shall be deemed non-voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of directors of this corporation at any regular or special meeting.

ARTICLE V - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ron Lambert	463 Still Forest Terrace Sanford, FL. 32771
Paul C. Nackino	35 Windsor Isle Longwood, FL. 32779

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation shall be:

NAME

ADDRESS

Ron Lambert

463 Still Forest Terrace
Sanford, FL. 32771

ARTICLE VII - INCORPORATOR

The incorporator of this corporation is:

NAME

ADDRESS


Ron Lambert

463 Still Forest Terrace
Sanford, FL. 32771

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


signature/registered agent

Nov 11, 03
date


signature/incorporator

Nov 11, 03
date

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