

P04000014884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

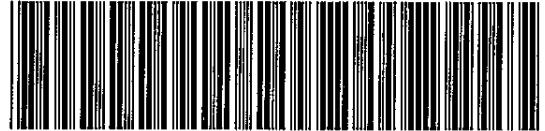
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04 JAN 21 AM 11:34

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

James Gray Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: RW 1/21
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
JAMES GRAY, INC.

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TALLAHASSEE, FLORIDA
04 JAN 21 AM 11:05

ARTICLE 1. NAME & ADDRESS

The name of the corporation is: JAMES GRAY, INC. 16339 ALLIANCE LN.,
SPRINGHILL, FL. 34610.

ARTICLE 2. DURATION

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE
1-20-04

ARTICLE 4. CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE 5. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 16339 ALLIANCE LN., SPRINGHILL, FL. 34610. The name of the registered agent of the Corporation is JAMES GRAY.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

JAMES GRAY, Incorporator
16339 ALLIANCE LN., SPRINGHILL, FL. 34610

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

JAMES GRAY , Incorporator
16339 ALLIANCE LN., SPRINGHILL, FL. 34610

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

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

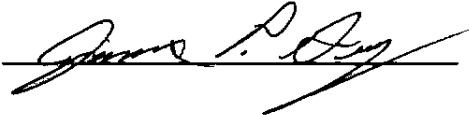
ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

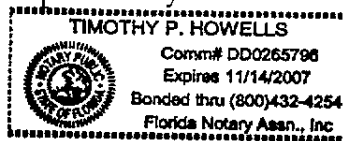
In witness whereof, the undersigned has executed these Articles of Incorporation this 20th day of January, 2004.



**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing Article of Incorporation were acknowledged before me this 20th day of January, 2004 by JAMES GRAY, known personally to me and who did take an oath.

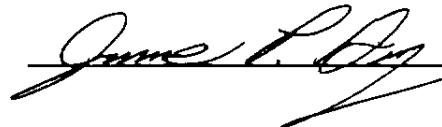
sign 
print
Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 20th day of January, 2004.



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TALLAHASSEE, FLORIDA
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