

P04000037228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-27-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: Graystone Development and Construction, 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: Beryl N. Stokes, III.

Name (Printed or typed)

1318 Bowman Street

Address

Clermont, FL 34711

City, State & Zip

352/243-5700

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Graystone Development and Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12409 Lake Valley Drive
Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

40,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Weldon, Officer
12409 Lake Valley Drive
Clermont, FL 34711

Dennis Biondich, Officer
6151 O'Connell St.
Hartford, WI 53027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Beryl N. Stokes, III.
1318 Bowman Street
Clermont, FL 34711

ARTICLE VII INCORPORATOR

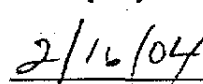
The name and address of the Incorporator is:

Beryl N. Stokes, III.
1318 Bowman Street
Clermont, FL 34711

Having been named as registered agent to accept service of process for the above stated 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



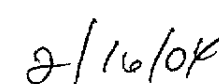
Signature/Registered Agent



Date



Signature/Incorporator



Date