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TRANSMITTAL LETTER

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

SUBJEC1:	AY ENTERPRISES, INC. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: KE		(Printed or typed)	
<u> </u>	2666 Winchester Circle	Address	
<u> </u>	Eustls, FL 32726	State & Zip	

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

Daytime Telephone number

(352) 551-9119

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: KT GRAY ENTERPRISES, INC. PRINCIPAL OFFICE The principal place of business/mailing address is: 2666 Winchester Circle Eustis, FL 32726 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Construction/Consulting and Real Estate Sales. ARTICLE IV SHARES The number of shares of stock is: 100 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Kevin T. Gray, President 2666 Winchester Circle Eustis, FL 32726 ARTICLE VI <u>REGISTERED AGENT</u> The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Kevin T. Gray 2666 Winchester Circle Eustis, FL 32726 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Kevin T. Gray 2666 Winchester Circle Eustis, FL 32726 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

Signature/Incorporatof

July 2, 2004

July 2, 2004

Date

Date

ARTICLES OF INCORPORATION