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(Requestor's Name)					
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TRANSMITTAL LETTER

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

SUBJECT:	MIKE GRAY INC			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
inclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	l a check for:	
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
	:	ADDITIONAL CO		
	•		CRE	
EDOM.	Michael Eugene Gray Jr / An	na leahel Grav	AUG 22 CRETARY AHASSE	FILED
FROM:	Name (Printed or typed)			9
		•	PM 3: 51	
	407 NW 4th Ter		· · · · · · · · · · · · · · · · · · ·	
·	A	ddress		22
	Cape Coral, FL 33993			
-	City, State & Zip			Evisor Sur Suran Property Suran Suran Suran Suran
	239-243-6859			
-	Daytime Te	lephone number	And the second s	

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

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:

MIKE GRAY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 407 NW 4th Ter Cape Coral, FL 33993

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **GENERAL CONSTUCTION**

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: Michael Eugene Gray Jr 407 NW 4th Ter Cape Coral, FL 33993 VICE PRESIDENT: Anna Isabel Gray 407 NW 4th Ter Cape Coral, FL 33993

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anna Isabel Grav 407 NW 4th Ter Cape Coral, FL 33993

Anna Isabel Gray

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

ROGER E FIELDS 8270 GRADY DR N FT MYERS, FL 33917

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

1/AUGUST/2005

Date

1/AUGUST/2005

Date

Signature/Registered Agent

Signature/Incorporator