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SECRETARY OF STATE FALLAHASSEE, FLORIDA

2010 JAN 19 P 4: 14

LAW OFFICES OF

JOHN E. BROWN, P.A.

ATTORNEY AT LAW
BOARD CERTIFIED REAL ESTATE ATTORNEY

6151 OSPREY DRIVE, THIRD FLOOR SARASOTA, FL 34240

TELEPHONE 941-373-1315 FAX 941-373-1316 EMAIL: jbrown@johnebrownlaw.com

January 15, 2010

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Filing of New Corporation- Grey & Associates Inc Our File # 240-001

To Whom it may Concern,

Enclosed are the cover sheet and an original and two copies of the Articles of Incorporation for Grey & Associates Inc. Also enclosed is this firm's check in the amount of \$87.50 to cover the filing fees, Certified Copy and Certificate of Status. Please return same to the undersigned upon filing and issuance.

Sincerely,

LAW OFFICES OF JOHNE BROWN P.A.

John E. Brown, Esquire

Enclosures

COVER LETTER

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

SUBJECT: GREY 8	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l 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 REQUIR	
FROM: JOI	HN W. GREY JR. Name	e (Printed or typed)	
773	0 PALM AIRE LANE		
		Address	
SAF	RASOTA, FLORIDA 34243		
	City,	State & Zip	
941	-358-0875		
	Daytime T	Celephone number	
JGR	EY85&YAHOO.COM		
	E-mail address: (to be use	d for future annual report i	notification)

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: GREY & ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 7730 PALM AIRE LANE, SARASOTA FLORIDA 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INSURANCE AND ANY OTHER LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN W. GREY JR., PRESIDENT 7730 PALM AIRE LANE SARASOTA, FLORIDA 34243

MARY BETH GREY, SECRETARY/TREASURER 7730 PALM AIRE LANE SARASOTA, FLORIDA 34243

ARTICLE VI REGISTERED AGENT

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

JOHN W. GREY JR., 7730 PALM AIRE LANE, SARASOTA, FLORIDA 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN W. GREY JR., 7730 PALM AIRE LANE, SARASOTA, FLORIDA 34243

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

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FILED

2010 JAN 19 P 4: 14

SECRETARY OF STATE
ALLAHASSEE. FLORIDA

ZOID JAN 19 P 4: 14 ALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

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