

P12000049232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

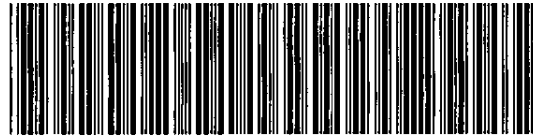
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/27/12--01032--020 **78.75

WFO 23612

FILED
12 MAY 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch MAY 29 2012

COVER LETTER

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

SUBJECT: GRAYSTONE INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Dian Mackie
Name (Printed or typed)

PO Box 1058
Address

Glen St Mary, FL 32040
City, State & Zip

407-697-2730
14871 Tukey Lane, Tallahassee, FL 32314
Pay to the order of: Department of State, Division of Corporations

dianmackie@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAY 25 AM 10:33
DIVISION OF CORPORATIONS

April 30, 2012

DIAN MACKIE
PO BOX 1058
GLEN ST MARY, FL 32040

SUBJECT: GRAYSTONE INC
Ref. Number: W12000023612

We have received your document for GRAYSTONE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 012A00012995

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 ~~Inc.~~ Group, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
14871 Turner Cemetery Road
Glen St Mary, FL 32040

Mailing address, if different is:
PO Box 1058
Glen St Mary, FL 32040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide products and services to the consumer using personal contact, the internet and trade shows. Primary focus is for support to military families and deployed servicemen

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dian Mackie, President
Address: PO Box 1058
Glen St Mary, FL 32040

Name and Title: _____
Address: _____

Name and Title: Jamie Johnson, Vice President
Address: 2400 S Chaffee Rd
Jacksonville, FL 32221

Name and Title: _____
Address: _____

Name and Title: Brenda Borders, Vice President
Address: 6506 Parson Brown Dr
Orlando, FL 32819

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Dian Mackie
Address: 14871 Turner Cemetery Rd
Glen St Mary, FL 32040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dian Mackie
Address: 14871 Turner Cemetery Rd
Glen St Mary, FL 32040

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

Dian Mackie

Required Signature/Registered Agent

5/23/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dian Mackie

Required Signature/Incorporator

5/23/2012

Date

FILED
12 MAY 25 PM 3:45
TALLAHASSEE, FL 32301
SECRETARY OF STATE