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13 JUN 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

114

June 3, 2013

Florida Dept of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

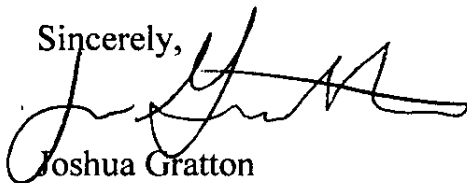
To Whom It May Concern:

You will find enclosed 1 original and 1 copy of my articles of incorporation for Gratton Gadets, Inc. to be incorporated.

Also, you will find my check for the amount of \$70.00 for the filing fees.

Thanks you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joshua Gratton', written over the printed name.

Joshua Gratton



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2013

JOSHUA GRATTON
5210 DOGWOOD DELL
MARATHON, FL 33050

SUBJECT: GRATTON GADETS, INC.
Ref. Number: W13000033613

We have received your document for GRATTON GADETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 113A00014475

ARTICLES OF INCORPORATION

**OF
Gratton Gadets, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

Gratton Gadets, Inc.

ARTICLE II – ADDRESS

The street address of the initial registered office of this corporation is 5210 Dogwood Dell, Marathon, Fl 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: Joshua Gratton The official mailing address will be 5210 Dogwood Dell, Marathon, Florida 33050.

ARTICLE III

The principal place of business and mailing address of the corporation is 5210 Dogwood Dell, Marathon, Florida 33050.

ARTICLE IV – NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate a invention/innovation business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE V – CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be issued until the full amount of the consideration for which the shares are to be issued

shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

ARTICLE VI – DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Joshua Gratton
5210 Dogwood Dell
Marathon, Fl 33050

James McCabe
5210 Dogwood Dell
Marathon, Fl 33050

ARTICLE VIII– SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Joshua Gratton
5210 DogWood Dell
Marathon, Fl 33050

ARTICLE IX – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

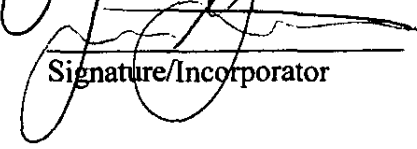
.....
Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.



Signature/Registered Agent

Date

6-3-13



Signature/Incorporator

Date

6-3-13

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of May, 2010.



Joshua Gratton
Incorporator/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Joshua Gratton, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 3rd day of June, 2013.



Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE
FLORIDA