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Division of Corporations

12/21/16-12-21-18:22:17 C T

95420-945 From: nae McGraw

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Gresham WOFTAM, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 23 2016

COVER LETTER

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

SUBJECT: Gresham WOFTAM, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Lara Sterling
Name (Printed or typed)

191 Peachtree Street, 46th Floor
Address

Atlanta, GA 30303
City, State & Zip

404-659-1410
Daytime Telephone number

lara.sterling@chamberlainlaw.com
E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

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: Gresham WOFTAM, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

c/o James V. Gresham
1241 Coral Way
Singer Island, Florida 33404

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: For all legal purposes.

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>James V. Gresham, CEO</u>	Name and Title:	<u>Gail S. Gresham, Secretary</u>
Address	<u>1241 Coral Way</u>	Address:	<u>1241 Coral Way</u>
	<u>Singer Island, FL 33404</u>		<u>Singer Island, FL 33404</u>

Name and Title:	<u>Michael Meehan, CFO</u>	Name and Title:	<u>James V. Gresham, Director</u>
Address	<u>1241 Coral Way</u>	Address:	<u>Gail S. Gresham, Director</u>
	<u>Singer Island, FL 33404</u>		

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William V. McRae, III Esq.

Address: Chamberlain, Hrdlicka, White, Williams & Aughtry
191 Peachtree Street, Atlanta, GA 30303

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: C T Corporation System Lisa DuBois 12/21/2016
 Required Signature/Registered Agent 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, P.S.

William V. McRae, III Esq. 12/21/16
 Required Signature/Incorporator Date