

To: 16
Division of Corporations

12/16/2016 12:21:55 PM C T

1554201945 From: Hae McGraw

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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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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.SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

c/o James V. Gresham1241 Coral WaySinger Island, Florida 33404**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: James V. Gresham, CEOName and Title: Gail S. Gresham, SecretaryAddress: 1241 Coral WayAddress: 1241 Coral WaySinger Island, FL 33404Singer Island, FL 33404Name and Title: Michael Meehan, CFOName and Title: James V. Gresham, DirectorAddress: 1241 Coral WayAddress: Gail S. Gresham, DirectorSinger Island, FL 33404

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 AGENTThe 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 INCORPORATORThe 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

Required Signature/Registered Agent Asst. Secretary

12/21/2016
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.*

William V. McRae, III Esq.

Required Signature/Incorporator

12/21/16

Date