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Address:

Stephanie@kaneandkoltum.com

# FLORIDA PROFIT/NON PROFIT CORPORATION Grey Elephant of Orlando, Inc.

Certificate of Status		0
Certified Copy	}	0
Page Count		05
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T. SCOTT

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ARTICLES OF INCORPORATION

**OF** 

GREY ELEPHANT OF ORLANDO, INC.

# ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is Grey Elephant of Orlando, Inc.

## **ARTICLE II - DURATION**

The corporation shall exist perpetually commencing on December 30, 2016.

#### <u> ARTICLE III - PURPOSE</u>

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, <u>AND CORPORATE ADDRESS</u>

The street address of the initial registered agent of the corporation is as follows:

150 Spartan Drive, Suite 100 Maitland, Florida 32751

The name of the initial registered agent of the corporation is:

The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

888 East Keene Road Apopka, Florida 32703

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The name and address of the initial director and officer of the corporation are as follows:

Name Address Office

James P. McComas 888 East Keene Road President/
Apopka, Florida 32703 Secretary/

Secretary/
Treasurer/
Director

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name Address

Jeffrey M. Koltun 150 Spartan Drive, Suite 100 Maitland, Florida 32751

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

#### <u>ARTICLE IX - NO PRE-EMPTIVE RIGHTS</u>

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

## ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, Florida Statutes, dealing with affiliated transactions.

#### ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 2016.

Jeffrey M. Kolju

## **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Grey Elephant of Orlando, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

DATED December 30, 2016.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED December 30, 2016.