

PT1000092357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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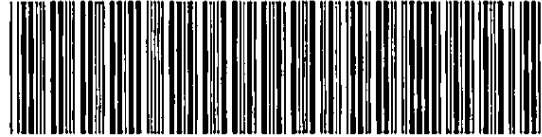
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NOV 20 2017

T SCHROEDER

COVER LETTER

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

SUBJECT: GRAY WOLF CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

BRUCE B HUBBARD

Name (printed or typed)

238 WEST JERICHO TURNPIKE

Address

HUNTINGTON STATION , NY 11746

City, State & Zip

516-813-1187

Daytime Telephone Number

DMANICONE@NORMANDY.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, MICHAEL D. MERCIER, PRESIDENT
(Name) (Title)

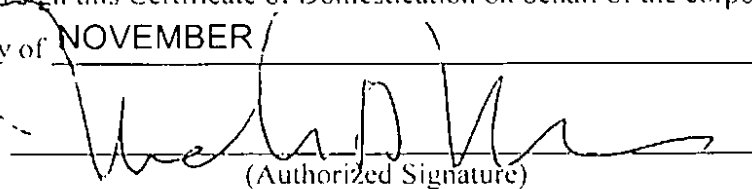
of GRAY WOLF CORP. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 5, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GRAY WOLF CORP..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Gray Wolf Asset Management Corp..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am MICHAEL D MERCIER, of GRAY WOLF CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3RD day of NOVEMBER, 2017.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Gray Wolf Asset Management Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

530 OCEAN DRIVE #501

530 OCEAN DRIVE #501

JUNO BEACH, FL 33408

JUNO BEACH, FL 33408

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Managing Debt Investments

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

MICHAEL D MERCIER-PRESIDENT

530 OCEAN DRIVE #501

JUNO BEACH, FL 33408

Title/Name

DONNA MANICONE-VICE PRESIDENT/SECRETARY

1235 STAFFORD CRESCENT

WEBSTER, NY 14580

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MICHAEL D MERCIER

530 OCEAN DRIVE #501

JUNO BEACH, FL 33408

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

MICHAEL D MERCIER

530 OCEAN DRIVE #501

JUNO BEACH, FL 33408

DONNA MANICONE

1235 STAFFORD CRESCENT

WEBSTER, NY 14580

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent - MICHAEL D MERCIER

11/3/2017

Date

Signature/Incorporator - MICHAEL D MERCIER

11/3/2017

Date

Signature/Incorporator - Donna Manicone

11/7/2017

Date

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TALLAHASSEE, FLORIDA