

**Electronic Articles of Incorporation
For**

P19000065898
FILED
August 16, 2019
Sec. Of State
tscott

MESA GRAY FLORIDA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MESA GRAY FLORIDA HOLDINGS, INC.

Article II

The principal place of business address:

3920 SPRING GARDEN DRIVE
ESTERO, FL. US 33928

The mailing address of the corporation is:

3920 SPRING GARDEN DRIVE
ESTERO, FL. US 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000,000

Article V

The name and Florida street address of the registered agent is:

ELROY A GRAY
3920 SPRING GARDEN DRIVE
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELROY A. GRAY

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Article VI

The name and address of the incorporator is:

ELROY A. GRAY
3920 SPRING GARDEN DRIVE

ESTERO, FL 33928

Electronic Signature of Incorporator: ELROY A. GRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
ELROY A GRAY
3920 SPRING GARDEN DRIVE
ESTERO, FL. 33928 US

Title: SD
SUZANNE M GRAY
3920 SPRING GARDEN DRIVE
ESTERO, FL. 33928 US