

Electronic Articles of Incorporation For

P20000060670
FILED
August 03, 2020
Sec. Of State
Iskervin

GRAY INDUSTRIES OF AMERICA CORPORATION

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:

GRAY INDUSTRIES OF AMERICA CORPORATION

Article II

The principal place of business address:

100 N TAMPA
SUITE 1700
TAMPA, FL. US 33602

The mailing address of the corporation is:

100 N TAMPA
SUITE 1700
TAMPA, FL. US 33602

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:

1000

Article V

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

WALLER AND WAX ADVISORS
100 N TAMPA STREET
SUITE 2150
TAMPA, FL. 33602

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

Registered Agent Signature: YEON THOMAS

Article VI

The name and address of the incorporator is:

DOUGLAS MURPHY
100 N TAMPA STREET
SUITE 1700
TAMPA, FL 33602

Electronic Signature of Incorporator: DOUGLAS MURPHY

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: CEO
DOUGLAS MURPHY
100 N TAMPA SUITE 1700
TAMPA, FL. 33602 US

Title: COO
JOHN ISSAC
830 S WILLOW AVE
TAMPA, FL. 33606 US

Title: P
JULIAN YOUNG
5807 N THATCHER AVE
TAMPA, F.: 33614 US

Title: T
WILLIAM AND WAX ADVISORS
100 N TAMPA STREET SUITE 2150
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

08/06/2020