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Email Address: GRAYKAYT@GMAIL.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
A GRAYTFUL COMPANY**

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Electronic Filing Menu

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A GRAYTFUL COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2121 N BAYSHORE DRIVE, UNIT 901
MIAMI, FL 33137

2021 DEC 15 PM 12:01

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHLEEN SHADLEY
2121 N BAYSHORE DRIVE, UNIT 901
MIAMI, FL 33137

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**KATHLEEN SHADLEY - PRESIDENT / DIRECTOR
2121 N BAYSHORE DRIVE, UNIT 901, MIAMI, FL 33137**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**KATHLEEN SHADLEY
2121 N BAYSHORE DRIVE, UNIT 901, MIAMI, FL 33137**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of DECEMBER 20 20



KATHLEEN SHADLEY
Signature

2020 DEC 15 PM 12:01

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A GRAYTFUL COMPANY**

2. The name and address of the registered agent and office is:


KATHLEEN SHADLEY
Name

2121 N BAYSHORE DRIVE, UNIT 901
(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL 33137
(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

2021 DEC 15 PM 12:01


KATHLEEN SHADLEY
SIGNATURE

DECEMBER 14, 2020
(Date)

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