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Robert B. Gray Mary T. Gray 8362 -8632 Pines Boulevard Pembroke Pines, F1 33024

January 3, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32304

Gentlemen:

Enclosed please find the Cortificate of Incorporation and accompanying papers for filing the following new corporation:

GRAYCO ADJUSTMENT BUREAU INC.

Also enclosed is our check in the amount of \$ 122.50 for filing costs and a certified copy of the processed papers. Thank you for your cooperation . If there are any questions or problems, do not hesitate to call me at 305-983-8335.

Sincerely,

Robert B. Gray

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CERTIFICATE OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

GRAYCO ADJUSTMENT BUREAU INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation:

ARTICLE 1 : NAME

The name of this corporation is:

GRAYCO ADJUSTMENT BUREAU ILC.

ARTICLE 11 : NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To manufacture, purchase, or otherwisw acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fir insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy,hold, mortgage, sell, covey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and other licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same of other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE 111: CAPITAL STOCK

The stock of this corporation shall be divided into One Thousand (1000) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class, namely Common Stock, and having an aggregate par value of One

Thousand Dollars (\$1000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for that purpose; property, labor or services may be paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than One Thousand Dollars (\$1000.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE V1: ADDRESS

8362 Pines Boulevard Pembroke Pines, F1. 33024

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one (1).

ARTICLE V111: INITIAL DIRECTORS AND OFFICERS

<u>NAME</u>	ADDRESS	TITLE
Robert B. Gray	8362 8692 Pines Boulevard	President/Director
Mary T. Gray	Pembroke Pines, Fl. 33024 8362 8 632 Pines Boulevard Pembroke Pines, Fl. 33024	Secretary/Treasurer

ARTICLE IX: SUBSCRIBERS

NAME	ADDRESS	# OF SHARES	AMOUNT PAID
Robert B. Gray	8362 86 32 Pines Boulevard Pembroke Pines, Fl. 33024	500	\$500.00
Mary T. Cray	8362 8652 Pines Boulevard Pembroke Pines, Fl. 33024	500	\$500.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN Witness whereof, we have hereunto set our hands and seals this 3^{-4} day JANUARY [436].

(SEAL) GRAY **B**. (SEAL)

MARY T. GRAY

On this day 3 Jiwwwey 1945 did appear before me, persons known to me, whose names are subscribed to the within instrument and they executed the same.

Witness my hand and official seal.

Audrey Foxx

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NOTARY POR IC STATE OF FUCHERS'

(3)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 95 JAH - 6 AH 9: 30

In pursuance of Chapter 48.091, Florida Statutes, the following to bubmitted, in compliance with said act:

First--That GRAYCO ADJUSTMENT BUREAU INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at Pemboke Pines, County of Broward, State of Florida, has named Robert B. Gray, located at 8362 Pines Boulevard, Pembroke Pines, Florida 33024, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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Robert B. Gray Registered Agent

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PLEASE READ ALL INSTRUCTIONS BEFORE APPLICATION FLORIDA DEPARTMENT OF STA FOR Socretary of State DIVISION OF CONFORMIONS DOCUMENT # P9500002171				COMPLETING THIS FORM. FILED 96 OCT 11, AN 11: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
GORDONADJUSTMENT BURE	AU INC.					
Principal Place of Disenses BOG2 PINES BOULEVARD PEMBROKE PINES FL 33024	Mindiog Address 8082 PINES BOULEVARD PEMBROKE PINES FL 30024					
Babove addresses are incorrect in any way, line thir New Principal Office Address, II Applicable	ough incorriect infi	ormation and enter cor g Office Alfdross, If Ap	noction below plicable	4 Date Incorpo To Do Busin	rated or Qualified ass in Florida)1/06/1995
Suito. Apt # olc	Sule, Apt. #. (City & State				552300	Applied For Not Applicable
Country	Zip	Country			OF STATUS DESIRED	75 Additional Fee required for a Certificate of Station
Visition Officer and/or and/or Directors Officer and/or 3 (Do NOT Use Post Officer Based PINES BOULEVARD PD GRAY, ROBERT B 8362 PINES BOULEVARD		er and/or Directo Post Office Box				
		8362 PINES BOULEVARD 8362 PINES BOULEVARD				
ST GRAY, MARY T				1	0000198: -10/23/96- ****375-00	37813 -01034001 3-****375-00
	L Decistored Act	ent		9. Name and	Address of New Register	ed Agent
8. Name and Address of Current Registered Agent GRAY, ROBERT B 8362 PINES BOULEVARD PEMBROKE PINES FL 33024			Name Street Address (P.O. Box Number is Not Acceptable) A B Suite, Apt. #, Etc. City State Zip Code City FL Villa Address (P.O. Box Number is Not Acceptable)			
Signature of Registered Agent	REGISTERED A	GENT MUST SIGN			Date	r side for information
 Does this corporation pay Dept. of Revenue under S Learly that I am an officer or director or the re this reinstatement application, the reason for d owed by the corporation have been paid and I on this application is true and eccurate, and m 	oceiver or trustee licsolution has be-	empowered to execute on eliminated, the corp	this application i locate name satisf	ns provided for in a bes the requirement for an exemption	on chapter 607 or 617, F.S. I fu	Intergebio tax.)
SIGNATURE: SIGNATURE AND CYPED OF	PRINTED HAME	OF SIGNING OFFICER OF	DIRECTOR		_/_/_O	Daytime Phone #