

P9500003347

December 1, 1994

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

300001356273  
-12/19/94--01025--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re GRAY & GRAY INSURANCE, INC.

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50 .

This represents the cost of the Filing Fees , Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

*Pamala S. Gray*

Respectfully Yours,

*Pamala S. Gray*  
PAMALA S. GRAY

GRAY & GRAY INSURANCE, INC.

*[Handwritten signature/initials]*

FILED  
95 JAN 12 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN 12 1995



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 20, 1994

PAMALA S. GRAY  
1304 MIRAMAR STREET  
UNIT 105  
CAPE CORAL, FL 33904

SUBJECT: GRAY & GRAY INSURANCE INC.  
Ref. Number: W94000026921

We have received your document for GRAY & GRAY INSURANCE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 494A00053686

ARTICLES OF INCORPORATION  
of

GRAY & GRAY INSURANCE INC.

The undersigned adopt the following Articles of Incorporation under the laws of the State of Florida forming an "S" corporation for profit.

FILED  
95 JAN 12 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation will be : GRAY & GRAY INSURANCE INC.
2. The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.
3. There will be only one class of stock, FIVE HUNDRED (500) SHARES at a value of ONE (\$1.00) DOLLAR per share.
4. The corporation shall have perpetual existence.
5. The principle place of business will be 1304 MIRAMAR ST., UNIT 105, CAPE CORAL, FLORIDA 33904
6. The officers designate HAROLD C. GRAY as the REGISTERED AGENT , who accepts with his signature appearing below.
7. The address of the Registered Agent is 1304 MIRAMAR ST., UNIT 105, CAPE CORAL, FLORIDA 33904
8. The corporation has TWO (2) DIRECTORS, OFFICERS, and INCORPORATORS, consisting of the following who are all Florida residents and give, 1304 MIRAMAR ST., UNIT 105, CAPE CORAL, FLORIDA 33904 as there principle place of business and residence.

PAMALA S GRAY 500 SHARES PRESIDENT / VICE PRESIDENT

HAROLD C GRAY SECRETARY / TREASURER

Any officer may be employed by the corporation and may serve in more than one official capacity.

IN WITNESS WHERE OF , we have hereunto set our hands and seals this 10 th. day January, 1995.

*Pamala S. Gray*  
PAMALA S GRAY

*Harold C. Gray*  
HAROLD C GRAY

ACCEPTANCE OF AGENT

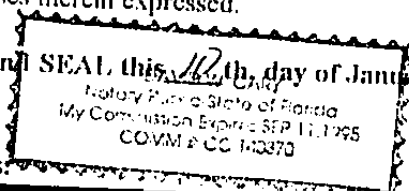
HAROLD C GRAY, designated by the officers above as the Registered Agent, accepts the appointment, this 10 th. day of January, 1995 and gives the address of 1304 Miramar St., unit 105, Cape Coral, Florida 33904

*Harold C. Gray*  
HAROLD C GRAY

STATE OF FLORIDA  
COUNTY OF LEE

On this date personally appeared before me the parties above shown who acknowledged that the signatures are their own, given for the purposes therein expressed.

WITNESS my HAND and SEAL this 10 th. day of January 1995



My Commission Expires:

*[Signature]*  
Notary Public State of Florida at Large