

PG5000014473

LAW OFFICES OF
JOHN FULLER, P.A.
1000 79TH STREET CAUSEWAY
SUITE 608
MIAMI BEACH, FLORIDA 33141

DADE (305) 864-3311
BRWD (305) 763-2277
FAX (305) 865-6779

February 15, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001410623
-02/20/95--01100--015
****122.50 ****122.50

Re: LINCOLN CONDOMINIUM ASSOCIATION
GRAY MANAGEMENT

Dear Sir/Madam:

Enclosed are two (2) checks numbers 2665 and 2666 in the amount of \$122.50 each in order to file Articles of Incorporation for the above corporations.

Please return the original Articles in the enclosed envelope.

Thank you for your kind attention to this matter.

Very truly yours,

John Fuller
SUNBA


JOHN FULLER

JF:db
Encl.

55 FEB 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2/21/95
71

ARTICLES OF INCORPORATION

OF

GRAY MANAGEMENT, INC.
a Florida corporation

ARTICLE I - Name

The name of this corporation is

GRAY MANAGEMENT, INC.
a Florida corporation

ARTICLE II - Duration

This corporation shall be perpetual commencing immediately.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Managing apartment and condominium units.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, good and merchandise of any nature whatsoever.

FILED
95 FEB 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.

(h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

(i) Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

(k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the object or purposes of the corporation.

(l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

(m) Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office/ mailing address of this corporation is 4288 Lenox Drive, Miami, Florida 33133, and the name and address of the initial registered agent of this corporation is ROBERT KEITH GRAY, 4288 Lenox Drive, Miami, Florida 33133.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
ROBERT KEITH GRAY	4288 Lenox Drive Miami, Florida 33133

ARTICLE VII - Incorporator

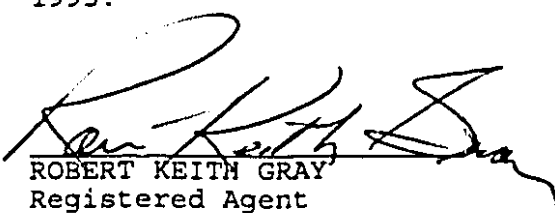
The name and address of the person signing these Articles is:

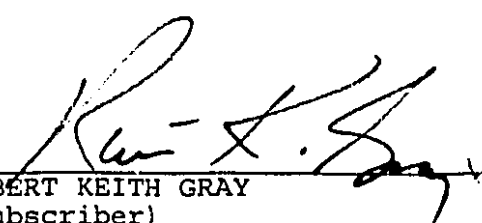
<u>Name</u>	<u>Address</u>
ROBERT KEITH GRAY	4288 Lenox Drive Miami, Florida 33133

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13 day of FEB, 1995.


ROBERT KEITH GRAY
Registered Agent


ROBERT KEITH GRAY
(Subscriber)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared ROBERT KEITH GRAY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 13 day of February, 1995.



NOTARY PUBLIC

(SEAL)

Robert S. Costantini
Printed Name

My Commission Expires:

OFFICIAL NOTARY SEAL
ROBERT S COSTANTINI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC281488
MY COMMISSION EXP. APR. 29, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

FIRST: GRAY MANAGEMENT, INC.
a Florida corporation

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
STATE OF FLORIDA, HAS NAMED ROBERT KEITH GRAY, LOCATED AT 4288
LENOX DRIVE, MIAMI, FLORIDA 33133, AS REGISTERED AGENT, TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

SIGNATURE: *Robert L. Gray*

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 2/13/95

Acceptance by Registered Agent:

Having been named to accept service of process for the above named
corporation, at the place designated in the Certificate, I hereby
accept this appointment and agree to comply with the provisions of
Chapter 48.091, Florida Statutes, relative to keeping open said
office.

Robert L. Gray
ROBERT KEITH GRAY, REGISTERED AGENT

My Commission Expires:

\\work\corporate\gray-art

LAW OFFICES OF

JOHN FULLER, P.A.

1666 79TH STREET CAUSEWAY SUITE 608 MIAMI BEACH FL 33141 DADE (305) 864-3311 BRWD (305) 763-2277 FAX (305) 865-6779