

P95000024374

TRANSMITTAL LETTER

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

500001438915
-03/24/95--01061--006
****122.50 ****122.50

SUBJECT: THE GRAY BOOK, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

G. DOUGLAS Richey
Name (printed or typed)

4061 BONITA BEACH Rd, Suite 105
Address

BONITA SPRINGS, FL. 33423
City, State & Zip

(813) 498-0400
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 4:02

NOTE: Please provide the original and one copy of the articles.

KAN 3-27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 4:02

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:

THE GRAY BOOK, INC.

ARTICLE II PRINCIPAL OFFICE

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

4061 BONITA BEACH ROAD, Suite 105
BONITA SPRINGS, FLORIDA 33923

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

G. Douglas Richey
4061 BONITA BEACH ROAD, Suite 105
BONITA SPRINGS, FLORIDA 33923

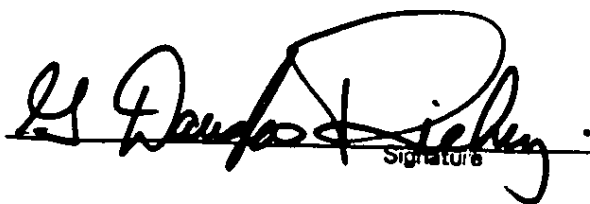
ARTICLE V INCORPORATOR(S)

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

G. Douglas Richey
4150 BELAIR LANE
NAPLES, FLORIDA 33940

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

3rd day of MARCH, 1995.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Gray Book Inc.

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

G. Douglas Richey
(Name)

4061 BONITA BEACH Rd. Suite 105
(P.O. Box not acceptable)

BONITA SPRINGS, FLORIDA 33923
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

G. Douglas Richey
(Signature)

3/3/95
(Date)