

P96000024904

March 12, 1996

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

Re: Incorporation of Adams, Sterling & Gray Financial Services, Inc.

Dear Sirs:

Please find enclosed, the articles of incorporation for a new Florida corporation, named **Adams, Sterling & Gray Financial Services, Inc.**, the registered agent certificate of designation, and the state filing fee of \$70.00.

Should you have any questions concerning the information, please contact us at the following number 407-953-3669. Thank you in advance for your assistance in this matter.

Sincerely,

Marshall Morris/Gregory Vital
Marshall Morris/Gregory Vital

7000001745607
-03/15/96--01126--012
*****70.00 *****70.00

Adams, Sterling & Gray Financial Services
1900 South Harbor City Blvd, Suite 328
Melbourne, Florida 32901

TALLAHASSEE, FLORIDA

MAR 15 PM 3:20

PM 3:20

SN

MAR 20 1996

**ARTICLES OF INCORPORATION
OF**

**Adams, Sterling & Gray
Financial Services, Inc.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:

Adams, Sterling & Gray Financial Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

**1900 South Harbor City Blvd., Suite 328
Melbourne, Florida 32901**

**ARTICLE III
CAPITAL STOCK**

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

Ten Thousand (10,000)

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Elaine Masterson
1900 South Harbor City Blvd., Suite 328
Melbourne, Florida 32901**


**ARTICLE V
INCORPORATORS**

The name and addresses of the incorporators to these Articles of Incorporation are:

**Gregory Svitak
939 Cella Ave NW
Palm Bay, Florida 32907**

**Marshall Morris
1306 Whaling Ave SE
Palm Bay, Florida 32906**

The undersigned have executed these Articles of Incorporation this 7th day of March, in the year, 1996.


Gregory Svitak


Marshall Morris

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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:

Adams, Sterling & Gray Financial Services, Inc.

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

**Elaine Masterson
1900 South Harbor City Blvd., Suite 328
Melbourne, Florida 32901**

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.


Signature

3-12-96

Date

FILED IN OFFICE OF THE CLERK OF THE SUPREME COURT OF THE STATE OF FLORIDA

MARCH 15 1996

TALLAHASSEE, FLORIDA