

P97000007621

*Timothy M. Doud*

1133 4th St., Suite 200 • Sarasota, FL 34236 • (941) 954-8651  
7850 Ulmerton Rd., Suite 7B • Largo, FL 33771 • (813) 535-8344

January 8, 1997

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

Re: Gray Strategies, Inc.

200002055512--2

-01/13/97--01035--016

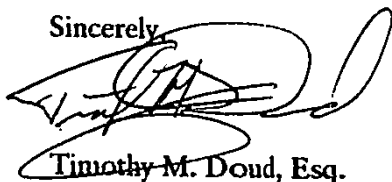
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen,

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also find enclosed my client's check for \$ 122.50 representing payment for filing fees and cost of certified copy.

Please file the enclosed articles and return a certified copy to me at the Largo address shown above.

Sincerely,



Timothy M. Doud, Esq.

W97-1285

FILED  
97 JAN 24 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24  
1-27-97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 17, 1997

**TIMOTHY M. DOUD, ESQ.**  
7850 ULMERTON ROAD, SUITE 7-B  
LARGO, FL 33771

**SUBJECT: GRAY STRATEGIES, INC.**  
Ref. Number: W97000001285

We have received your document for GRAY STRATEGIES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 197A00002561

*Timothy M. Doud*

Attorney At Law

1133 4th St., Suite 200 • Sarasota, FL 34236 • (941) 954-8651  
7850 Ulmerton Rd., Suite 7B • Largo, FL 33771 • (813) 535-8344

*January 22, 1997 -*

*Corrections have been made.*

*Any Question Call Number above - previously  
provided!*

A handwritten signature in dark ink, appearing to read 'Timothy M. Doud', with a large, stylized flourish at the end.

**ARTICLES OF INCORPORATION**  
**OF**  
**GRAY STRATEGIES, INC.**

FILED  
97 JAN 24 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is: GRAY STRATEGIES, INC.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 ( One Hundred ) shares of common stock having a par value of \$ 10.00 ( Tens Dollars ) per share. NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of Directors. All shares issued shall be fully paid and non assessable.

**ARTICLE IV**  
**TERM OF EXISTENCE**

Corporation shall have perpetual existence, commencing upon the filing of these articles of incorporation.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent for this Corporation in the State of Florida shall be:

Timothy M. Doud, Esq.  
7850 Ulmerton Rd. Suite 7B  
Largo, Florida 33771

The initial Office of this Corporation in the State of Florida shall  
be:

Gray Strategies, Inc.  
7850 Ulmerton Rd. Suite 7B  
Largo, Florida 33771

The Board of Directors from time to time may move the Registered Office  
to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have ONE director initially. The number of directors  
may be increased or diminished from time to time by Bylaws adopted by the  
stockholders, but shall never be less than one, but shall never be less than one.

**ARTICLE VII  
INITIAL DIRECTOR**

The name of the initial director of this Corporation and her street address is:

Kimberly A. Gray  
4851 Westerly Drive  
New Port Richey, Florida 34653

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kimberly A. Gray  
4851 Westerly Drive  
New Port Richey, Florida 34653

#### ARTICLE IX 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9 day of JANUARY, 1997.

  
Incorporator

STATE OF FLORIDA

COUNTY OF Sancti }

BEFORE ME, a Notary Public, personally appeared Kimberly A. Gray, to me known or identified to me by FL de Lin to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 9 day of January, 1997.



Joan Hatfield  
MY COMMISSION # CC538740 EXPIRES  
April 28, 2000  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Joan Hatfield  
Notary Public  
JOAN HATFIELD

ACCEPTANCE BY REGISTERED AGENT  
GRAY STRATEGIES, INC.

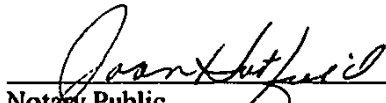
I, TIMOTHY M. DOUD, ESQ., 7850 Ulmerton Rd. Suite 7B, Largo, Florida  
hereby accept appointment as REGISTERED AGENT for Gray Strategies, Inc.

I am familiar with and accept the duties and responsibilities as Registered Agent  
for said corporation.

  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Panellas

BEFORE ME appeared Timothy M. Doud, Esq. to me well known and executed  
the forgoing this 9 day of January, 1997. *Provided & l*  
*dr. Lic as ID*

  
Notary Public  
JOAN HATFIELD



Joan Hatfield  
MY COMMISSION # CC638740 EXPIRES  
April 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

97 JAN 24 PM 1:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA