

P97000020239

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NO 53482

RE: Jim Gray Baker, Inc.

FILED
97 MAR -5 PM 12:47
ALLIANCE STATE, FLORIDA
C.C. FEE.

NAME
FIRM
ADDRESS

- Capital Express
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

PHONE ()

Service: Top Priority Regular
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RECEIVED
97 MAR -5 AM 11:06
DIVISION OF CORPORATION

- Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

Table with 2 columns: Description (FEE, DISBURSED, SURCHARGE, TAX, SUBTOTAL, PREPAID, BALANCE DUE) and Amount (\$).

REQUEST TAKEN CONFIRMED APPROVED
DATE
TIME CK No.
BY

WALK-IN Will Pick Up 3/5 12:00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.
THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

Jim Gray Sales, Inc.

FILED
97 MAR -5 PM 12:47
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **Jim Gray Sales, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 408 La Reserve Cir, Ponte Vedra Beach, FL 32082.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. R. CRABTREE, ESQ., 8375 DIX ELLIS TRAIL, SUITE 401, JACKSONVILLE, FL 32256.

ARTICLE V: INCORPORATOR

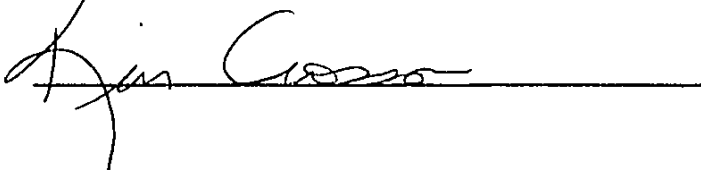
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jim Gray - Pres./Direc., 408 La Reserve Cir, Ponte Vedra Beach, FL 32082.

The undersigned has executed these Articles of Incorporation this 5th day of March 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a solid horizontal line.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Jim Gray Sales, Inc.

2. The name and street address of the registered agent and office is: R. R. CRABTREE, ESQ.
Crabtree, Bartlett & Hookin

8375 DIX ELLIS TRAIL
SUITE 401

JACKSONVILLE, FL 32256

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.



TALLAHASSEE FLORIDA
97 MAR -5 PM 12:47

FILED