53482 - 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 C.C. FEE. DISBURSED iΠ Capital Express<sup>sм</sup> Art. of Inc. File NAME \_\_\_\_\_ Corp. Record Search FIRM \_ Ltd. Partnership File ADDRESS \_\_\_\_\_ Foreigh Corp. File Copy(s) Art. of Amend, File PHONE ( Dissolution/Withdrawal CUS-L Service: Top Priority\_ Regular\_ Fictitious Name File One Day Service Two Day Service Name Reservation To us via ... Return via Annual Report/Refinisherment — U3/05/97—01075—001

Reg. Agent Service \*\*\*\*\*70.00 \*\*\*\*\*\*70.00 \_\_\_\_\_ Express Mail No. -**Document Filing** RECEIVED 97 MAR - 5 AM 11: 06 DIVISION OF CORPORATION Corporate Kit State Fee \$ \_ 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 \_ FEE..... DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... REQUEST **TAKEN** CONFIRMED **APPROVED** PREPAID..... DATE TIME BALANCE DUE..... CK No. \_\_\_\_\_

> 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.

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"

# 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.

l. The name of	f the corporation is: Jim Gray Sales, In	97 MAR
.  2. The name office is:	and street address of the registered R. R. CRABTREE, ESQ. Crabtree, Bartlett & Hookin- 8375 DIX ELLIS TRAIL SUITE 401	agent 1000A
	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.

