

79700005823

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUL -7 AM 11: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/07/97--01023--010
*****70.00 *****70.00

Grey Literary
Enterprises, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

97 JUL -7 AM 10: 22
CAPITAL CONNECTION

K.R. JUL 0 7 1997

Signature _____

Requested by ES 7/7 9:20

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
GREY LITERARY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

GREY LITERARY ENTERPRISES, INC.

ARTICLE II

Principal Place of Business

This corporation's principal place of business is:

608 West Horatio Street, Tampa, Florida 33606-2228.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV

Nature of Business

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 V

Capitalization

The Maximum number of shares of stock the corporation is authorized to issue is 60 shares of no par common stock.

ARTICLE VI

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: David A. Townsend, Esq., 608 West Horatio Street, Tampa, Florida 33606-2228.

ARTICLE VII

Board of Directors

This Corporation shall have a Board of Directors unless the shareholders agree otherwise in accordance with Florida law.

ARTICLE VIII

Initial Officers

The following persons shall serve in the following designated offices for the corporation until the organizational meeting of shareholders:

Muriel Lavallée-Grey	President and Secretary
Lawrence F. Grey	Vice-President and Treasurer

ARTICLE IX

Subscribers

Lawrence F. Grey and Muriel Lavallée-Grey, as tenants by the entirety, are the subscribers of all 60 shares of the capital stock of this corporation.

ARTICLE X

Incorporator

The name and address of the incorporator is:

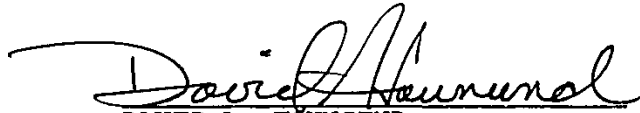
<u>NAME</u>	<u>ADDRESS</u>
David A. Townsend, Esq.	608 West Horatio Street Tampa, Florida 33606-2228

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.


DAVID A. TOWNSEND
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared DAVID A. TOWNSEND, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 3rd day of July, 1997.




NOTARY PUBLIC

My Commission Expires: 11/20/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with 48.091, Florida Statutes, the following is submitted.

GRAY LITERARY ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named David A. Townsend, Esq., of 608 W. Horatio Street, Tampa, FL 33606-2228, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above states corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 3rd day of July, 1997.


DAVID A. TOWNSEND

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