

P9800000

Charter Number Only

34280

4/14/98

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002489011--2

-04/15/98--01009--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Lord Sheely & Gray Corporation

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED  
98 APR 15 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater 3
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

4/16/98

98 APR 15 AM 9:49  
DIVISION OF CORPORATION

4/15/98

# Articles of Incorporation **FILED**

98 APR 15 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## of

**LORD SHEELY & GRAY CORPORATION.**

### ARTICLE ONE

The name of the corporation is **LORD SHEELY & GRAY CORPORATION**. The principal address of the corporation is: 7128 West McNab Road, Tamarac, Florida 33321.

### ARTICLE TWO

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial registered office is **7128 West McNab Road, Tamarac, Florida 33321**, and the name of its initial registered agent at such address is **Allen Gray**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Allen Gray

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Allen Gray	7128 West McNab Road Tamarac, Florida 33321

**FILED**  
98 APR 15 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Allen Gray	7128 West McNab Road Tamarac, Florida 33321

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.