

798000095964

Megan McCreless
Requestor's Name

2066 Thomasville Rd
Address

Tallahassee/FL 32312 386-800
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002661058-1
-10/12/98-D1001-022
*****78.75 *****78.75

FILED
98 NOV 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT -9 PM 4:14
CALL
Whom
Ready

W-25462
TS

Examiner's Initials

NOV 13 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1998

McRae + McCalley P.A.
~~MCRAE + MCALLEY P.A.~~

2066 THOMASVILLE RD.
TALLAHASSEE, FL 32312

SUBJECT: GRAY STONE CO., INC.
Ref. Number: W98000025462

We have received your document for GRAY STONE CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 498A00054597

RECEIVED
NOV 13 PM 3:06
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

GRAY STONE MINING CO., INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Gray Stone Mining Co., Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2 Guerdon Road, Lake City, Florida 32056-1829.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VI. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are as follows:

Joe H. Anderson, III
2 Guerdon Road
Lake City, Florida 32056-1829

M. Douglas Anderson
2 Guerdon Road
Lake City, Florida 32056-1829


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TALLAHASSEE, FLORIDA

Rolfe E. Wall
2316 Highway 71
Marianna, Florida 32448

L. Eugene Strickland
2316 Highway 71
Marianna, Florida 32448

Timothy L. Childers
2 Guerdon Road
Lake City, Florida 32056-1829

The undersigned has executed these articles of incorporation this 10th day of November,
1998.



David J. Metcalf

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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.

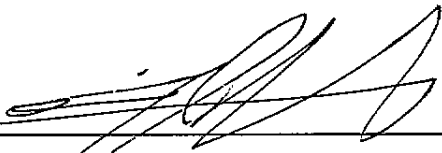
1. The name of the corporation is:

Gray Stone Mining Co., Inc.

2. The name and address of the registered agent and office is:

David J. Metcalf
2066 Thomasville Road
Tallahassee, Florida 32312

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.

Signature 

Date November 12, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA