

Division of Corporations

P99000004643

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)922-4001

From:

Account Name : LEVINE & SEGAL, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.**Grayco Development, Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
GRAYCO DEVELOPMENT, INC.

Article I - Name

The name of the corporation shall be: **GRAYCO DEVELOPMENT, INC.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

11416 NW 49th Drive
Coral Springs, FL 33076

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla Bar. 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

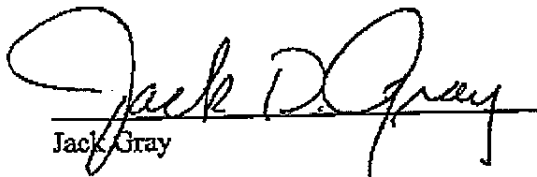
These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Jack Gray
11416 NW 49th Street
Coral Springs, FL 33076

The undersigned has executed these Articles of Incorporation on January 12, 1999.


Jack Gray

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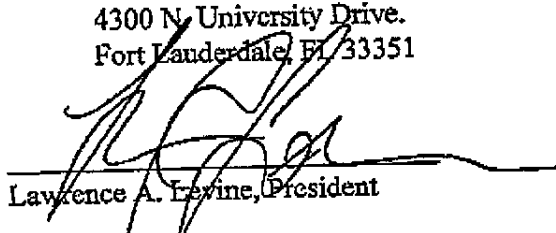
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: GRAYCO DEVELOPMENT, INC.
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

Date:

January 12, 1999

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:


Lawrence A. Levine - President

Date:

January 12, 1999

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