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-05/20/99-01078-004
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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

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Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 20 AM 9:14

FILED

Examiner's Initials

MAY 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporation(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRAY FOX, INC.

ARTICLE II PRINCIPAL OFFICER

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

2482 SW Avondale Street
Port St. Lucie, Florida 34984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARE (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

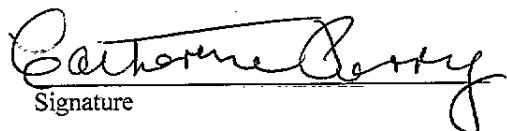
Catherine M. Perry
2482 SW Avondale Street
Port St. Lucie, Florida 34984

ARTICLE V INCORPORATOR(S)

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

Catherine M. Perry
2482 SW Avondale Street
Port St. Lucie, Florida 34984

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1999.


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :
GRAY FOX INC.

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

Catherine M. Perry
2482 SW Avondale Street
Port St. Lucie, Florida 34984

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

Catherine Perry May 14, 1999

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA,
32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

IN RE : Incorporation of Gray Fox, Inc.

NOTICE OF APPEARANCE

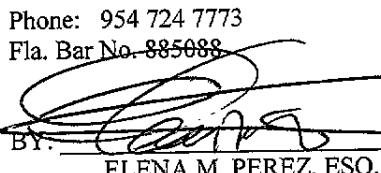
Please take notice of the appearance of **ELENA M. PEREZ** as attorney of record for Catherine M. Perry. All future pleadings, papers, notices, and correspondence should be directed to the undersigned at the address reflected below.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via U.S. mail to Department of Corporations, Tallahassee this 14 day of May, 1999.

ELENA M. PEREZ, ESQ.
Attorney for Petitioner/husband
6412 N. University Drive
Tamarac, Florida 33321
Suite 114

Phone: 954 724 7773
Fla. Bar No. 885088

BY: 
ELENA M. PEREZ, ESQ.

SECRETARY OF JUDICIAL
TALLAHASSEE, FLORIDA

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