

# P99000088544

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003004329--4  
-10/04/99--01098--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Greystone Insurance Services, Inc.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: Robert L. Cox**

Name (Printed or typed)

**8861 Grey Hawk Point**

Address

**Orlando, FL 32836**

City, State & Zip

**(407) 876-7714**

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4, AM 9:03

FILED

**NOTE: Please provide the original and one copy of the articles.**

10/07/99 T.R.

**ARTICLES OF INCORPORATION**  
**OF**

**Greystone Insurance Services, Inc.**

FILED  
99 OCT -4 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Corporation is Greystone Insurance Services, Inc..

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this For Profit Corporation is to engage in any activity or business permitted, for pecuniary profit, under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV. SHARES**

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

**ARTICLE V. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this For Profit Corporation is 8861 Grey Hawk Point, Orlando, FL 32836-5425 and the initial mailing address is 8861 Grey Hawk Point, Orlando, FL 32836-5425.

**ARTICLE VI. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent Robert L. Cox and the address of this initial Registered Agent is 8861 Grey Hawk Point, Orlando, FL 32836-5425.

**ARTICLE VII. BOARD OF DIRECTORS**

This For Profit Corporation will have two (2) director(s). The number of directors may either be increased or from time to time by the Bylaws but will never be less than two (2). The directors shall be elected at an organizational meeting called by the incorporator within 45 days after the filing of these Articles of Incorporation with the Secretary of the State of Florida. The manner and method of election of Directors shall be set forth in the By-laws of the Corporation.

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Robert L. Cox  
8861 Grey Hawk Point  
Orlando, FL 32836-5425

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal By-laws will be vested in the Board of

Directors.

**ARTICLE X. MANAGEMENT BY DIRECTORS**


All corporate powers will be exercised by or under the authority of, and the business affairs of this For Profit Corporation will be managed under the direction of the Officers of this Corporation, unless otherwise provided by the By-laws of the Corporation.

DATED: September 24, 1999.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me September 24, 1999 by Robert L. Cox, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.

  
(Signature of Notary Public - State Florida)  
Teresa A. Monson Simad  
My Commission CC620961  
Expires February 12 2001

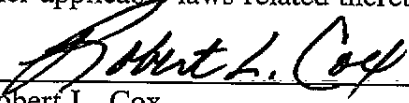
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_


**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of Greystone Insurance Services, Inc., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

  
Robert L. Cox  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on September 24, 1999 by Robert L. Cox described as the REGISTERED AGENT for Greystone Insurance Services, Inc., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

  
(Signature of Notary Public - State Florida)  
Teresa A. Monson Simad  
My Commission CC620961  
Expires February 12 2001  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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TALLAHASSEE, FLORIDA