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99 DEC 15 PM 1:18

December 1, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399

000003072080--9  
-12/16/99--01005--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Graystone Construction Corporation

Enclosed herewith are the Articles of Incorporation of Graystone Construction Corporation, along with the designation and acceptance of Walter E. Aye as Registered Agent, to be filed. A check in the amount of \$70.00 is enclosed for the filing fee and registered agent fee.

Thank you.

Sincerely,  
Aye Law Firm

By:   
Walter E. Aye

WEA/so  
Enclosures  
cc: Client

Shoni Olson GAVE  
INSTRUCTIONS BY PHONE TO  
ADD RA ACCEPTANCE - LAST PAGE  
DATE 12-17-99  
DEPT. # PH

**ARTICLES OF INCORPORATION**  
**OF**  
**GRAYSTONE CONSTRUCTION CORPORATION**

FILED  
99 DEC 15 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation to form a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

GRAYSTONE CONSTRUCTION CORPORATION

The initial principal office of this corporation shall be:

15819 Deep Creek Lane  
Tampa, FL 33624

**ARTICLE II**  
**BUSINESS AND PURPOSES**

The general purposes for which this corporation is organized is to conduct any and all business activities permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**  
**EXISTENCE OF CORPORATION**

This corporation shall have perpetual existence.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 610 W. Azeele Street, Tampa, FL 33606 and the initial registered agent of this corporation at such office shall be Walter E. Aye.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

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The initial Board of Directors shall consist of one member, such member to hold office until his successors have been duly elected and qualified. The name and address of the initial director is:

Darren Harrell  
15819 Deep Creek Lane  
Tampa, FL 33624

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are: Walter E. Aye, 610 W. Azeele Street, Tampa, FL 33606.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

I hereby accept the duties and responsibilities as registered agent.

  
Walter E. Aye  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30<sup>th</sup> day of November, 1999, personally appeared Walter E. Aye to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that the executed the same freely and voluntarily, for the uses and purposes therein expressed.

**WITNESS** my hand and official seal the date aforesaid.

  
NOTARY PUBLIC

My Commission Expires:

SHERI S. OLSON  
Notary Public, State of Florida  
My comm. exp. Apr. 28, 2003  
Comm. No. CC831299