

FILE 000002788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

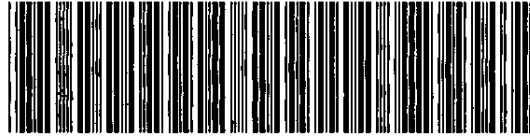
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 JUN 21 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1110-3437



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2016

MICHELLE CONSTANTIN
2014 W PINBOOK, STE 210
LAFAYETTE, LA 70508

SUBJECT: THE GRAHAM GROUP COMPANY
Ref. Number: W16000034437

We have received your document for THE GRAHAM GROUP COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 616A00011312

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Graham Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Constantin

Name of Person

The Graham Group, Inc.

Firm/Company

2014 W. Pinhook, Ste. #210

Address

Lafayette, Louisiana 70508

City/State and Zip code

michelle@graham-group.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Constantin

337

232-8214

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Graham Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Graham Advertising Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 72-0873236
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July, 1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. None to date; anticipated 3rd quarter 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2014 W. Pinhook Road, Ste. #210, Lafayette, LA 70508
(Principal office address)

P.O. Box 51145, Lafayette, LA 70505
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

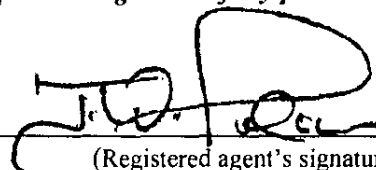
Name: Terry Preslar

Office Address: 4121 Argenta Way

Pensacola, Florida 32504
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Graham
Address: 108 Arabella Blvd.
Lafayette, LA 70508

Vice Chairman: N/A
Address: _____

Director: Roxanne Graham
Address: 108 Arabella Blvd.
Lafayette, LA 70508

Director: Michelle Constantin
Address: 4353 Woodlawn Drive
Maurice, LA 70555

B. OFFICERS

President: George Graham
Address: 108 Arabella Blvd.
Lafayette, LA 70508

Vice President: Michelle Constantin
Address: 4353 Woodlawn Drive
Maurice, LA 70555

Secretary: Michelle Constantin
Address: 4353 Woodlawn Drive, Maurice, LA 70555

Treasurer: Michelle Constantin
Address: 4353 Woodlawn Drive, Maurice, LA 70555

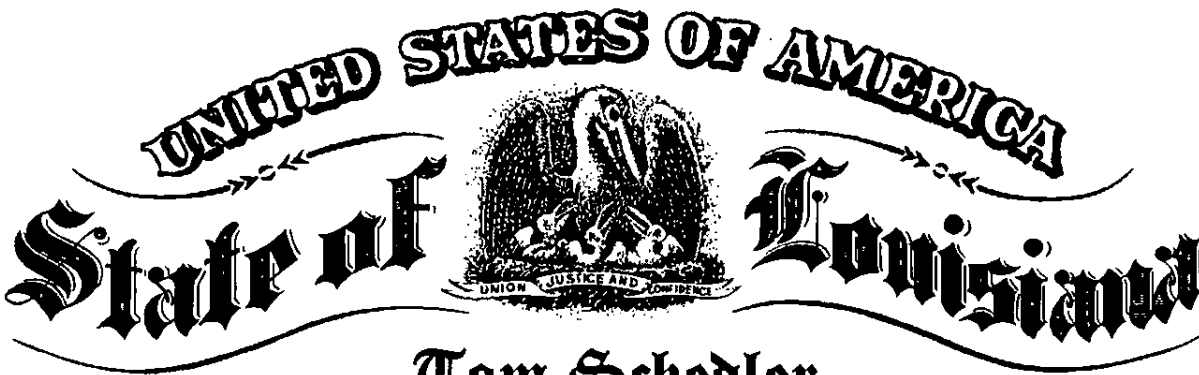
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Michelle Constantin*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michelle Constantin / Secretary
(Typed or printed name and capacity of person signing application)

16 JUN 21 AM 7:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

THE GRAHAM GROUP, INC.

Domiciled at LAFAYETTE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on September 06, 1979,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 29, 2016

Secretary of State

Web 32734700D



Certificate ID: 10706709#CFT93

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov