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SECRÉTARY OF STATE
ALLAHASSEF, FLORIDA



. COVER LETTER

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

| SUBJECT: GRAFF | CONSULTANTS, INC. (PROPOSED CORPOR | ATE NAME – <u>MUST INCI</u> | LUDE SUFFIX) |
|----------------------|--|--|--|
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | l a check for: |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: <u>G</u> | RAFF CONSULTANTS, INC. Name | e (Printed or typed) | |
| | 202 N INDIANAPOLIS AVENUE | E Address | |
| | HERNANDO, FLORIDA 34442 Cit | y, State & Zip | |
| | 352*746-9001 Daytime | Telephone number | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRAFF CONSULTANTS INC.

08 MAR 28 PM 3: 18 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

202 N INDIANAPOLIS AVENUE HERNANDO, FLORIDA 34442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PREPARATION OF ACCOUNTING AND TAXATION MATERIAL FOR INDIVIDUALS AND BUSINESSES

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): CAROL C. GRAFF 202 N INDIANAPOLIS AVENUE HERNANDO, FLORIDA 34442

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: CAROL C GRAFF 202 N INDIANAPOLIS AVENUE

202 N INDIANAPOLIS AVENUE HERNANDO, FLORIDA 34442

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: CAROL C GRAFF 202 N INDIANAPOLIS AVENUE HERNANDO, FLORIDA 34442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Land C. Spaff

Signature/Proportor

3/26/08 Date 3/26/08