

# TRANSMITTAL LETTER

P0000000 46272

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

**SUBJECT:** Graham and Grahams Construction, Inc.  
(Proposed corporate name - must include suffix)

600003240676--5

-05/05/00--01043--021

\*\*\*\*122.50 \*\*\*\*\*78.75

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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Vincent Lloyd Graham  
Name (Printed or typed)

3601 S. W. 2nd Street  
Address

Ft. Lauderdale, Fl, 33312  
City, State & Zip

(954) 583-0636  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY - 5 PM 3:14

**FILED**

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

gjs/9

# ARTICLES OF INCORPORATION

of

Graham and Grahams Construction, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:  
Graham and Grahams Construction, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue four hundred shares ( 400 ) of One and no/100 Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Graham and Grahams Construction, Inc.		
ADDRESS	3601 S. W. 2nd Street		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33312

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Vincent Lloyd Graham		
ADDRESS	3601 S. W. 2nd Street		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33312

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four ( 4 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Vincent Lloyd Graham (President)		
ADDRESS	3601 S. W. 2nd Street		
CITY	Fort Lauderdale	STATE Florida	ZIP 33312
NAME	Jacqueline R. Graham (Secretary and Treasurer)		
ADDRESS	3601 S. W. 2nd Street		
CITY	Fort Lauderdale	STATE Florida	ZIP 33312
NAME	David Graham (Vice President)		
ADDRESS	3601 S. W. 2nd Street		
CITY	Fort Lauderdale	STATE Florida	ZIP 33312

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00 MAY -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Vincent Lloyd Graham		
ADDRESS	3601 S. W. 2nd Street		
CITY	Fort Lauderdale	STATE	Florida
		ZIP	33312
NAME			
ADDRESS			
CITY		STATE	Florida
		ZIP	
NAME			
ADDRESS			
CITY		STATE	Florida
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of May, 192000.

Vincent Lloyd Graham (Seal)  
Vincent Lloyd Graham (Seal)  
 (Seal)

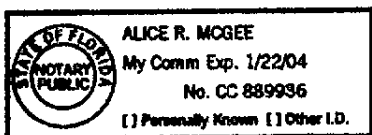
STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Vincent Lloyd Graham DL# G650-872-52-338-0  
 Signature Form of Identification  
   
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 3rd day of May, 192000.  
Alice R. McGee  
 Notary Signature  
ALICE R. MCGEE  
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Graham and Grahams Construction, Inc.  
(name of corporation)

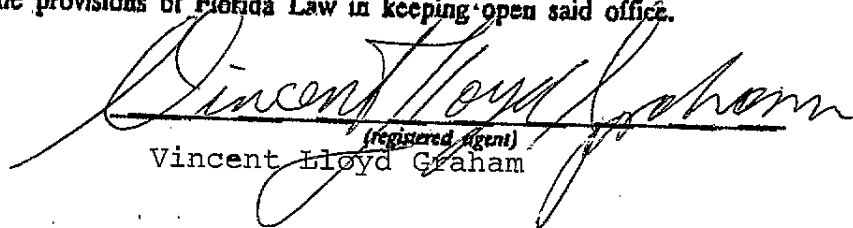
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00 MAY -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 3601 S. W. 2nd Street, Fort Lauderdale,  
Florida 33312

has named Vincent Lloyd Graham  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)  
Vincent Lloyd Graham