

P0000088511

Requester's Name

Frank Huffman  
505 N.E. 22nd Ave Apt #45  
Ocala, Fl. 34478

City/State/Zip

SECRETARY OF  
STATE  
TALLAHASSEE,  
FLORIDA

00 SEP 19 11:10

FILED

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400003337194--5**  
-07/26/00--01097--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-19837  
W-18875  
7/28

Examiner's Initials

aje



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 10, 2000

FRANK HUFFMAN  
505 N.E. 22ND AVE., APT.#45  
OCALA, FL 34478

We have received your document for GRACELAND INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

No articles of incorporation were enclosed. Please send the articles of incorporation and the designation of registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the 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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 500A00043341

**CERTIFICATE OF INCORPORATION**  
**Of**  
**GRACELAND INVESTMENT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00SEP 19 PM 1:10  
FILED

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is GRACELAND INVESTMENT CORPORATION.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 505 NE 22<sup>nd</sup> Ave. #45, Ocala, Fl. 34470 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Frank Huffman.

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Laws of Florida.

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is 100 shares having a Par Value of none. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH  
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Robert F. Huffman  
505 NE 22<sup>nd</sup> Ave. #45  
Ocala, Fl. 34470

SEVENTH  
DIRECTORS

Robert F. Huffman      505 NE 22<sup>nd</sup> Ave. #45, Ocala, Fl. 34470  
Grace H. Huffman      505 NE 22<sup>nd</sup> Ave. #45, Ocala, Fl. 34470

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 24, 2000.

IN WITNES WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of July 24, 2000.

  
Robert F. Huffman

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Graceland Investment Corporation.
2. The name and address of the registered agent and office is:

Frank Huffman  
505 NE 22<sup>nd</sup> Ave #45  
Ocala, Fl. 34470

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

Frank Huffman \_\_\_\_\_ 9/15/00

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00 SEP 19 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA