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TRANSMITTAL LETTER

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

Subject <u>Graham Connelly Inc.</u>

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75
Filing Fee

& Certified Copy

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Road, Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Graham Connelly Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

Act, hereby adopts the following articles of incorporation.
ARTICLE I NAME
The name of the Corporation shall be: Graham Connelly Inc.
ARTICLE I NAME The name of the Corporation shall be: Graham Connelly Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 3813 Gulf Blvd. #509 St. Pete Beach, Florida 33706
The principal place of business and mailing address of this corporation shall be:
3813 Gulf Blvd. #509
St. Pete Beach, Florida 33706
ARTICLE III SHARES The number of shares that this corporation is authorized to have outstanding at any one time is: 10 at \$1.00 par value per share.
ARTICLE IV INITIAL DIRECTORS The name(s) and address(s) of the initial Director(s) is/are:
Marlene G. Bieler 3813 Gulf Blvd. #509 St. Pete Beach, Florida 33706
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is:
Donna Graham 3813 Gulf Blvd. #506 St. Pete Beach, Florida 33706
ARTICLE VI INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation is:
Nellie Akalp 30141 Agoura Road, Suite 205, Agoura Hills, California 91301
Hellie alep 11.7.02
Nellie Akalp, Incorporator Date 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 dusies, and I am fantiliar with and accept the obligations of my position as registered agent.
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Donna Graham, Registered Agent