

PO3000005638

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000020737 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

New Jersey

SECRETARY OF STATE
ALLAHAMSSIE FLORIDA

03 JAN 15 AM 9:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Graham Realty Group, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SE 1/16

H03000020737 0

RECEIVED
03 JAN 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GRAHAM REALTY GROUP, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

GRAHAM REALTY GROUP, INC.

ARTICLE II

ADDRESS

The principal office and mailing address of the Corporation is:

1528 North Dixie Highway, Suite 1
Lake Worth, Florida 33460

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

H03000020737 0

H03000020737 0

ARTICLE IV**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the By-Laws.

ARTICLE VI**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

| <u>Name</u> | <u>Street Address</u> |
|--------------------|---|
| John White II | 1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401 |

H03000020737 0

H03000020737 0

ARTICLE VII**DIRECTORS**

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name**Street Address**

William S. Graham

- 1528 North Dixie Highway, Suite 1
Lake Worth, Florida 33460

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 15th day of January, 2003.

By: _____

John White II
John White II, Incorporator

H03000020737 0

H03000020737 0

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

FILED
03 JAN 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Graham Realty Group, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: John White II

John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II

John White II, Registered Agent

H:\09admin\W\WNCSD\ArticlesOfIncorporation\Graham Realty JW\etc

H03000020737 0