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| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| Office Use Only |



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Bagdes & Bagdes

-Attornerys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

July 17, 2003

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Grahams Machine, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

ARTICLES OF INCORPORATION

OF

GRAHAMS MACHINE, INC.

SECRETARY OF STATE TALLARY OF STATE AND A

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is GRAHAMS MACHINE, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to operate a machine shop for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 142 DeLeon Road, DeBary, Florida 32713. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 142 DeLeon Road, DeBary, Florida 32713, and the name of the initial registered agent at such address is Randy Graham.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Randy Graham

142 DeLeon Road DeBary, FL 32713

Melony C. Graham

142 DeLeon Road DeBary, FL 32713

ARTICLE NINE

The name and address of the sole incorporator is: Randy Graham, 142 DeLeon Road, DeBary, Florida 32713.

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Randy Graham President 142 DeLeon Road DeBary, FL 32713

Melony C. Graham Secretary/Treasurer 142 DeLeon Road DeBary, FL 32713

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 17th day of July, 2003.

Randy Graham

STATE OF FLORIDA COUNTY OF VOLUSIA

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
MOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEBRUARY 13, 2006
COMM. # DD 085651
Bonded By Troy Fain Insurance Company

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA

DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

GRAHAMS MACHINE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 142 DeLeon Road, in the City of Debary, County of Volusia, in the State of Florida, has named Randy Graham, who is located at 142 DeLeon Road, DeBary, Florida, as its registered agent to accept service of process within the State.

DIRECTOR: ADDRESS:

Randy Graham 142 DeLeon Road DeBary, FL 32713

Melony C. Graham 142 DeLeon Road

DeBary, FL 32713

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Randy Graham