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*Board Certified in Elder Law by Florida Bar



*Certified by the National Academy of Elder Law Attorneys, Inc.

November 5, 2003

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

Subject: GARY GRAVES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Additionally enclosed is a check in the amount of \$70.00 for the filing fees. Upon filing the enclosed, please return a stamped copy to the address below.

PLEASE SEND COPY TO:

WILLIAM RAMBAUM, ESQ. 28960 U.S. HIGHWAY 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

Telephone Number: (727) 781-5357 Fax Number: (727) 781-1387

Very truly,

William Rambaum, Esq.

Enc.

ARTICLES OF INCORPORATION FOR GARY GRAVES, INC.

ARTICLE I - NAME

This corporation shall be named GARY GRAVES, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, <u>Florida Statutes</u>, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V - INITIAL REGISTERED AGENT</u>

The name of the initial registered agent of the corporation is Gary Graves.

The street address of the initial registered office of the corporation for service of process shall be 1210 Aladdin Road, Spring Hill, FL 34609.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Gary Graves

1210 Aladdin Road Spring Hill, FL 34609

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Gary Graves

1210 Aladdin Road Spring Hill, FL 34609

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 1210 Aladdin Road, Spring Hill, FL 34609. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI – PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

<u>ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE</u>

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this <u>I7</u> day of <u>Oct</u> 2003
Gary Graves, Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS PARMANDO
The foregoing instrument was acknowledged before me this 17 day of 2003, by Gary Graves, who is personally known to me or who has produced F.D. 132 (type of identification) as identification.
Signature of Person Taking Acknowledgment
Signature of Person Taking Acknowledgment #dea Read (NOTARY SEAL)



NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Gary Graves

1210 Aladdin Road

Spring Hill, FL 34609

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