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EFFECTIVE DATE  
04/01/2004

FLORIDA PROFIT CORPORATION OR P.A.

W. L. Grad, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**EFFECTIVE DATE**

04/01/2004

**W. L. Grad, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**W. L. Grad, Inc.**

Start date: **April 1, 2004**

The principal office and mailing address is:

3510 Hermitage Road

Jacksonville, Florida 32277

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**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

3510 Hermitage Road

Jacksonville, Florida 32277

The name of the initial registered agent is:

William L. Grad Jr.

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

**ARTICLES OF INCORPORATION**  
**OF**  
**W. L. Grad, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION**  
**OF**  
**W. L. Grad, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: William L. Grad Jr.  
Director  
Address: 3510 Hermitage Road  
Jacksonville, Florida 32277

***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: William L. Grad Jr.  
President/Secretary/Treasurer  
Address: 3510 Hermitage Road  
Jacksonville, Florida 32277

**ARTICLES OF INCORPORATION**  
**OF**  
**W. L. Grad, Inc.**

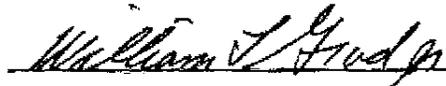
**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: William L. Grad Jr.  
Address: 3510 Hermitage Road  
Jacksonville, Florida 32277

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 6<sup>th</sup> day of April 2004.



Incorporator (Signature)

**ARTICLES OF INCORPORATION**

**OF**

**W. L. Grad, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared William L. Grad Jr.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 6<sup>th</sup> day of April 2004.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification



Type of ID produced: FL DL 6630-932-40-426

**ARTICLES OF INCORPORATION**

**OF**

**W. L. Grad, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT***

***BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That W. L. Grad, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named William L. Grad Jr., located at 3510 Hermitage Road, in the City of Jacksonville, State of Florida, 32277, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature William L. Grad Jr.

(Registered Agent)

(Incorporator & Corporate Officer)

Date April 6, 2004

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TALLAHASSEE, FLORIDA

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