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TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$\sum_{0.00} \sum_{0.00} \sum_{0.
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status \$78.75 \$\sum \\$87.50 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
Filing Fee Filing Fee, & Certificate of Status Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
JAMES GRAHAM
FROM:
Name (Printed or typed)
44049 WILLOW LN.
Address
CALLAHAN, FL 32011
City, State & Zip
(904) 568-1334 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

JAMES GRAHAM CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

44049 WILLOW LN.

CALLAHAN, FL 32011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1. TO ENGAGE IN ALL TYPES OF CONSTRUCTION BUSINESS.
- 2. TO ENGAGE IN ANOTHER LEGAL BUSINESS NECESSARY TO THE ACHIVEMENT OF CORPORATE GOALS AND OBJECTIVES.

ARTICLE IV _ SHARES

The number of shares of stock is:

INITIAL STOCK OF CORPORATION WILL BE 100 SHARES OF COMMON STOCK VALUATED AT 1.000DOLLAR PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES GRAHAM - PRESIDENT

44049 WILLOW LN.

CALLAHAN, FL 32011

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES GRAHAM

44049 WILLOW LN.

CALLAHAN, FL 32011

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES GRAHAM

44049 WILLOW LN.

CALLAHAN, FL 32011

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mis X/MV
Signature/Registered Agent

Signature/Incorporator

5-24-04

Date

5-24-04

)ate

04 MAY 25 PM 1: 37