

P04000102050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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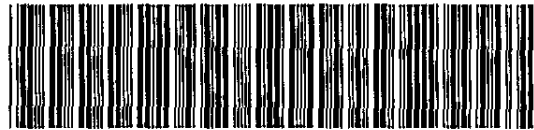
(Business Entity Name)

(Document Number)

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2004 JUL -7 P 5:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL - 8 2004

JOHN M. CULLUM
ATTORNEY AT LAW
LICENSED IN FLORIDA AND GEORGIA

4932 Allen Road
Zephyrhills FL 33541
Telephone (813) 715 0800
Facsimile (813) 715 0766

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Savannah GA 31401
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Facsimile (912) 234 3972

July 1, 2004

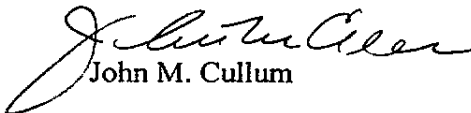
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Graef Construction Co.
Articles of Incorporation

Enclosed are executed Articles of Incorporation for the referenced business. Also enclosed is our Company Check for \$78.75 for the filing fee.

If anything further is needed please contact me at the Zephyrhills address above.

Sincerely,


John M. Cullum

Enclosures
C: Jeremiah Graef

ARTICLES OF INCORPORATION
FOR
GRAEF CONSTRUCTION CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is GRAEF CONSTRUCTION CO..

II.

The mailing address of the initial principal office of the corporation is 4617 La Force Street, Zephyrhills Florida 33542. The corporation is organized for profit pursuant to the Florida Business Corporation Code.

III.

The corporation will have perpetual duration.

IV.

The corporation is organized for the purpose of operating a business engaged in general construction, renovation, and repair of improvements to real property, and all other purposes allowed by law pursuant to the For Profit Florida Business Corporation Code.

V.

The aggregate number of shares which the corporation will have the authority to issue is 10,000 shares with a \$1.00 par value.

VI.

The address of the initial registered office of the corporation is 4617 La Force Street, Zephyrhills Florida 33542; and its initial registered agent at such address is Jeremiah Graef.

VII

The number of directors constituting the initial board of directors will be one, and he is Jeremiah Graef who resides at 4617 La Force Street, Zephyrhills Florida 33542

VIII.

In discharging the duties of their respective positions and in determining what is believed to be in the best interest of the corporation, the board of directors, committees of the board of directors, individual directors, and assistant officers, in addition to considering the effects of any action on the corporation or its shareholders, may consider the interest of the employees, customers, suppliers, and creditors of the corporation and its subsidiaries, the communities in which offices or other establishments of the corporation and its subsidiaries are located, and all other factors, such directors consider pertinent; provided, however, that any such provision shall be deemed solely to grant discretionary authority to the directors and should not be deemed to provide any constituency any right to be considered.

X.

The name of the incorporator is Jeremiah Graef, whose address is 4617 La Force Street, Zephyrhills Florida 33542.

IN WITNESS WHEREOF the undersigned executes these Articles of Incorporation this 1st day of JULY, 2004.


Jeremiah Graef, Incorporator

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 said appointment as registered agent and agree to act in this capacity.

Dated: 7/1/04


Jeremiah Graef

ARTICLES OF INCORPORATION
FOR
GRAEF CONSTRUCTION CO.

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Jeremiah Graef
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Jeremiah Graef
Jeremiah Graef

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TALLAHASSEE, FLORIDA