

P04000122962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040421034

08/24/04--01023--008 **78.75

04 AUG 24 PM 3:28

FILED
SECRETARY OF STATE
DIVISION

08/25

PERCH AND HILL, P.A.
ATTORNEYS & COUNSELORS AT LAW
1154 LEE BOULEVARD, UNIT 6
LEHIGH ACRES, FLORIDA
33936

DARRELL R. HILL

TELEPHONE
(239) 369-6106
FAX
(239) 369-0124

August 18, 2004

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

RE: **N. M. GRAHAM, INC./Articles of Incorporation**

Dear Sir/Madam:

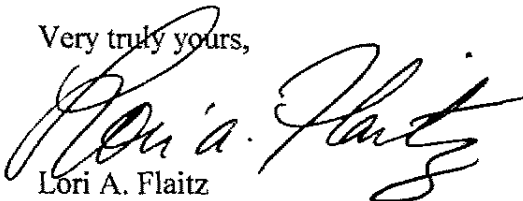
Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$78.75, representing payment as follows:

Filing Fee
Certified Copy Fee
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,



Lori A. Flaitz
Legal Assistant to Darrell R. Hill, Esquire

Enc.

N. M. GRAHAM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 24 PM 3:28

I. NAME

The name of this Corporation is: N. M. GRAHAM, INC.

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 2401 Hancock Bridge Parkway, Cape Coral, Florida 33903 and the name of the initial registered agent of this Corporation at the address is: NILS M. GRAHAM.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: NILS M. GRAHAM, 2401 Hancock Bridge Parkway, Cape Coral, Florida 33903.

VII. INCORPORATOR

The name and address of the person signing these articles are:
NILS M. GRAHAM, 2410 Hancock Bridge Parkway, Cape Coral, Florida 33903.

VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of

Incorporation on the 20th day of August, 2004.

Nils M. Graham
Subscriber/NILS M. GRAHAM

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they have executed same for the purposes therein mentioned.

Nils M. Graham
Subscriber/NILS M. GRAHAM

SWORN TO AND SUBSCRIBED before me this 20th day of August, 2004, by NILS M. GRAHAM, who is personally known to me.

Lori A. Flaitz
Notary Public
LORI A. FLAITZ

Commission Number



Lori A. Flaitz
My Commission DD307794
Expires April 14, 2008

(Name of Notary)

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

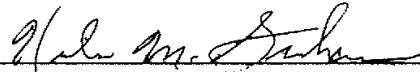
In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That **NILS M. GRAHAM**, a Florida Corporation, desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 2410 Hancock Bridge Parkway, Cape Coral, Florida 33903, has named NILS M. GRAHAM, located at 2410 Hancock Bridge Parkway, Cape Coral, Florida 33903, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.

BY:



NILS M. GRAHAM

Agent

FILED
SECRETARY
DIVISION
04 AUG 24 PM 3:28