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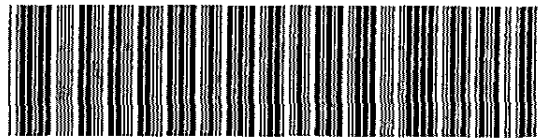
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 12/3

LAW OFFICE  
**DAVID J. HECKIN, P.A.**

8705 PERIMETER PARK BOULEVARD, SUITE 1, JACKSONVILLE, FLORIDA 32216  
TEL (904) 998-9733 TOLL (866) 998-9733  
FAX (904) 998-9736

November 4, 2004

*VIA OVERNIGHT MAIL*

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: JOHN GRAHAM CONTRACTING CONSULTANT, INC.**

Ladies and Gentlemen:

Enclosed please find for filing an original copy of the Articles of Incorporation of the above-referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Filing Fee	\$35.00
Designation of Registered Agent	<u>\$35.00</u>
Total	\$70.00

If you have any questions concerning this filing, please feel free to call my office. Thank you very much for your assistance in this matter.

Yours truly,



David J. Heekin, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 16, 2004

DAVID J. HEEKIN, P.A.  
8705 PERIMETER PARK BLVD.  
SUITE 1  
JACKSONVILLE, FL 32216

SUBJECT: JOHN GRAHAM CONTRACTING CONSULTANT, INC.  
Ref. Number: W04000042077

We have received your document for JOHN GRAHAM CONTRACTING CONSULTANT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 604A00065237

11/29/04

Carolyn,  
we spoke on the phone last week. Please let  
again at Article V regarding the registered agent  
accepting by signing as incorporator. Please call  
me if you have any questions (904-998-9733). Thanks.  
Dave.

P.S. The effective date should be Oct. 28, 2004.  
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
JOHN GRAHAM CONTRACTING CONSULTANT, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is **JOHN GRAHAM CONTRACTING CONSULTANT, INC.**

Section 1.2 Address. The principal office and mailing address of the corporation shall be 5310 Cresta Way, Jacksonville, Florida 32211.

**ARTICLE II**

**DURATION**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 8705 Perimeter Park Boulevard, Suite 1, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is David J. Heekin, Esq.

Section 5.2 Acceptance by Registered Agent. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

## ARTICLE VI

### DIRECTORS

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the member of the first board of directors of the corporation is:

<u>Name</u>	<u>Address</u>
John H. Graham	5310 Cresta Way Jacksonville, Florida 32211

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

## ARTICLE VII

### BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

Name

Address

David J. Heekin, Esq.

8705 Perimeter Park Boulevard, Suite 1  
Jacksonville, Florida 32216

ARTICLE IX

AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

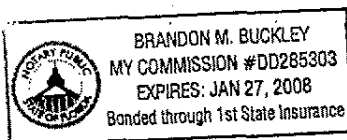
IN WITNESS WHEREOF, the incorporator has executed these Articles the 28th day of October, 2004.




David J. Heekin registered agent

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of October, 2004, by David J. Heekin, who is personally known to me or has produced \_\_\_\_\_ as proof of identification.



  
Notary Public

Printed Name \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE