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TRANSMITTAL LETTER

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

Graves Little Boatyard, Inc. SUBJECT: _ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 **Filing Fee** & Certificate of Status

\$78.75 **\$87.50** Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:	Charles L. Graves				
	Name (Printed or typed)	-			
	1675 Richardson Rd				
	Address				
	Merritt Island, FL 32952 City, State & Zip		ALLAHASSEE,	05 FEB 10	FIL
	(321) 544-1587			- 1 -7	Ē
•	Daytime Telephone number		F STALE	PM 3: 53	D

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Graves Little Boatyard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1675 Richardson Rd, Merritt Island, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Build, repair and sell boats, including the International Optimist Dinghy

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles L. Graves, 1675 Richardson Rd, Merritt Island, FL 32952, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles L. Graves, 1675 Richardson Rd, Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles L. Graves, 1675 Richardson Rd, Merritt Island, FL 32952

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

Signature/Registered Agent

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Signature/Incorporator

02/08/05

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