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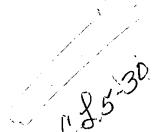
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OF MAY 26 MM 9: 04

SECRETARY OF STATE
TAN ANASSEE, FLORIDA



Attorneys at Law JOHN O. McGOWAN DOMENIC A. LUCARELLI

ANNEX

351 Airport Pulling Road North Naples, Florida 34104 (239) 643-6263; (239)775-8889 Fax: (239)775-3820 JEFFREY C. QUINN KAREN S. BEAVIN IAN L. CLARKE 307 Airport Pulling Road North Naples, Florida 34104 (239)643-6263 Fax: (239)643-5243

### LAW OFFICES

# McGOWAN, LUCARELLI & QUINN, P.A.

May 2, 2006

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

THG Enterprises, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of THG Enterprises, Inc.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$78.75 covering the following:

a.	Amendment Filing Fee	\$ 35.00
b.	Registered Agent Fee	\$ 35.00
c.	Certified Copy	\$ 8.75

Please file the original, certify the copy, and return same to this office.

Sincerely,

McGOWAN, LUÇAKELLI & QUINN, P.A.

ieffrey **d. Q**uinn

JCQ/amp

Enclosures: (as stated)



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 8, 2006

LAW OFFICES OF MCGOWAN, LUCARELLI & QUINN, P.A. 307 AIRPORT PULLING RD. NORTH NAPLES, FL 34104

SUBJECT: THG ENTERPRISES, INC.

Ref. Number: W06000021265



We have received your document for THG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 206A00032526

Attorneys at Law
JOHN O. McGOWAN
DOMENIC A. LUCARELLI
ANNEX

351 Airport Pulling Road North Naples, Florida 34104 (239) 643-6263; (239)775-8889 Fax: (239)775-3820 JEFFREY C. QUINN KAREN S. BEAVIN IAN L. CLARKE 307 Airport Pulling Road North Naples, Florida 34104 (239)643-6263 Fax: (239)643-5243

## **LAW OFFICES**

# McGOWAN, LUCARELLI & QUINN, P.A.

May 25, 2006

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Graeve Enterprises, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of Graeve Enterprises, Inc.
- 2. Designation of Registered Agent.
- 3. Copy of your letter to us dated May 8, 2006.

Please file the original, certify the copy, and return same to this office.

Sincerely,

McGOWAN, LUCARELLI & QUINN, P.A.

JEFFKÆY Ç. QUINN

JCQ/amp

Enclosures: (as stated)

ARTICLES OF INCORPORATION

FILED

OF

06 MAY 26 AM 9: 04

GRAEVE ENTERPRISES, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE ONE

**NAME** 

The name of this corporation is GRAEVE ENTERPRISES, INC.

ARTICLE TWO

**DURATION** 

The duration of this corporation shall be perpetual.

#### ARTICLE THREE

#### **PURPOSE**

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FOUR

#### **STOCK**

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

#### **SUBSCRIBERS**

The names and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Theodore H. Graeve, Jr., and Joanne C. Graeve, 461 17<sup>th</sup> Street S.W., Naples, Florida 34117.

#### **ARTICLE SIX**

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

#### ARTICLE SEVEN

#### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 461 17th Street S.W., Naples, Florida 344117.

#### ARTICLE EIGHT

#### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE NINE

#### **INCORPORATORS**

The name and address of the Incorporator is Theodore H. Graeve, Jr. and Joanne C. Graeve, 461 17th Street S.W., Naples, Florida 34117.

#### ARTICLE TEN

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 24day of May, 2006, in Naples, Collier County, Florida.

Misselin Holden Seine Graeve, JR.

ØANNE C. GRAEVE

# STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared THEODO	RE H. GRAEVE, JR. and JOANNE C. GRAEVE,
JR., known to me personally or identified to me	as the persons described in and who executed the
	before me that they executed said instrument for
purposes therein expressed.	

WITNESS my hand and official seal, this day of May, 2006.

ANNETTE M. PARR
MY COMMISSION # DD 512503
EXPIRES: February 19, 2010
Bonded Thru Notary Public Underwriters

Printed Name ANNETTE M. PARR Seal:

Commission No. DD513503

Notary Signature

#### **DESIGNATION OF REGISTERED AGENT**

THEODORE H. GRAEVE, JR. and JOANNE C. GRAEVE, the incorporators of GRAEVE ENTERPRISES, INC. hereby designates JEFFREY C. QUINN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of GRAEVE ENTERPRISES, INC. and they by and through this document, hereby accepts the appointment to be registered agent of GRAEVE ENTERPRISES, INC.

HEODORE H. ORAEVE, J

IOANNE C. GRAEVE

SWORN TO and subscribed before me on this 24 day of May, 2006.

ANNETTE M. PARR
MY COMMISSION # DD 512503
EXPIRES: February 19, 2010
Bonded Thru Notary Public Underwriters

Notary Public

Printed Name of Notary

Seal:

My Commission Expires: 2/19/10

# WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR GRAEVE ENTERPRISES, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JEFFREY C. QUINN

SWORN TO and subscribed before me on this 24 day of May, 2006.

AMNETTE M. PARR

ANNETTE M. PARR

ANY COMMISSION # DD 512503

MY COMMISSION # DB 512503

EXPIRES: February 19, 2010

EXPIRES: February 19, 2010

EXPIRES: February 19, 2010

Notary Public

Printed Name of Notary Public

Seal:

My Commission Expires: 2/(9/10)

