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XX CERTIFIED COPY

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

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| ACCOUNT NO. : 07210000032 | SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
|--|---|--|
| REFERENCE : 267399 81002A | · · | |
| AUTHORIZATION: Spell de man | , | |
| COST LIMIT: \$ 78.75 | | |
| ORDER DATE : July 26, 2006 | | |
| ORDER TIME : 10:36 AM | | |
| ORDER NO. : 267399-005 | | |
| CUSTOMER NO: 81002A | | |
| | | |
| DOMESTIC FILING | | |
| NAME: GRATTON ENTERPRISES, INC. | | |
| | | |
| EFFECTIVE DATE: | | |
| XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | |

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

06 JUL 26 PH 2: 15

GRATTON ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is GRATTON ENTERPRISES, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in the business of excavating, trucking and dirt hauling.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE FIVE:

The street address of the principal office and initial registered office of the corporation is 1950 West New York Avenue, DeLand, FL 32720, and the name of its initial registered agent at such address is CHARLES GRATTON.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME CHARLES (

CHARLES GRATTON
President, Secretary, Treasurer

ADDRESS

1950 W. New York Avenue DeLand, FL 32720

The name and address of each incorporator is:

NAME

CHARLES GRATTON
President, Secretary, Treasurer

ADDRESS

1950 W. New York Avenue DeLand, FL 32720

The name and address of each shareholder is:

NAME

CHARLES GRATTON President, Secretary, Treasurer **ADDRESS**

1950 W. New York Avenue DeLand, FL 32720

ARTICLE SEVEN:

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE EIGHT:

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE NINE:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 19 day of ________, 2006.

CHARLES GRATTO

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared CHARLES GRATTON, who is personally known to me or has produced _____

identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this / 9th day of tally , 2006.

(SEAL)

Notary Public - State of Florida My Commission Expires:

Inn 1

MST/abo grattonenterprises.art,wpd

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That GRATTON ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1950 West New York Avenue, DeLand, FL 32720, has named CHARLES GRATTON, 1950 West New York Avenue, DeLand, FL 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

GRATTON ENTERPRISES, INC.

Registered Agent

