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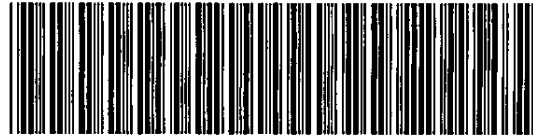
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JAN 18 2007

Attorneys at Law  
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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.**

January 2, 2007

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

Re: MARK J. GRAEVE, INC.

Dear Sir:

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

1. Articles of Incorporation of MARK J. GRAEVE, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$78.50 covering the following:

a. 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, LUCARELLI & QUINN, P.A.**

JEFFREY C. QUINN

JCQ/amp

Enclosures: (as stated)

**ARTICLES OF INCORPORATION**

**OF**

**MARK J. GRAEVE, INC.**

**FILED**

**07 JAN 17 PM 4: 21**

**SECRETARY OF STATE  
TALLAHASSEE, 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 MARK J. GRAEVE, 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 addresses of the subscribers of the initial issue of stocks under these Articles of Incorporation is Theodore H. Graeve, Jr., Mark J. Graeve, 461 17<sup>th</sup> Street S.W., Naples, Florida 34117, 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 Road North, Naples, Florida 33942. 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 17<sup>th</sup> Street S.W., Naples, Florida 34117.

#### ARTICLE EIGHT

##### MANAGEMENT

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

#### ARTICLE NINE

##### INCORPORATORS

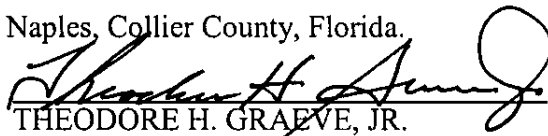
The name and address of the Incorporator is Theodore H. Graeve, Jr., 461 17<sup>th</sup> Street S.W., Naples, Florida 34117.

#### 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 2 day of January, 2007, in Naples, Collier County, Florida.

  
THEODORE H. GRAEVE, JR.

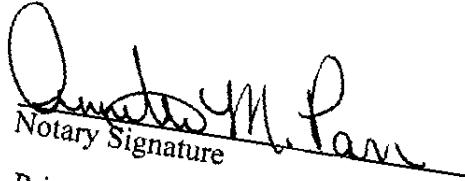
STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared THEODORE H. GRAEVE, JR., known to me personally or identified to me by \_\_\_\_\_ as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

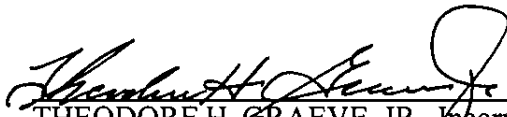
WITNESS my hand and official seal, this 2 day of January, 2007.



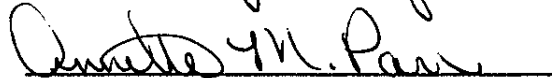
  
Notary Signature  
Printed Name ANNETTE M. PARR  
Seal:  
Commission No. DD 512503

**DESIGNATION OF REGISTERED AGENT**

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

  
THEODORE H. GRAEVE, JR., Incorporator

SWORN TO and subscribed before me on this 2 day of January, 2007.

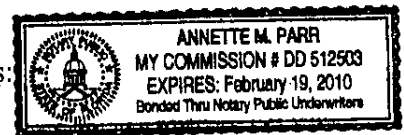
  
Notary Public

ANNETTE M. PARR

Printed Name of Notary

Seal:

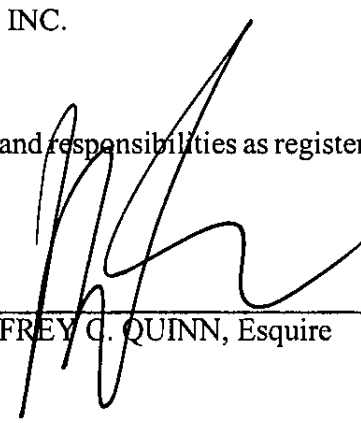
My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

MARK J. GRAEVE, INC.

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

  
\_\_\_\_\_  
JEFFREY C. QUINN, Esquire

SWORN TO and subscribed before me on this 8<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
Notary Public

ANNETTE M. PARR  
\_\_\_\_\_  
Printed Name of Notary Public

Seal:

My Commission Expires



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