# **Electronic Articles of Incorporation For**

P10000051986 FILED June 21, 2010 Sec. Of State dcushing

GRAHAM ELECTRIC, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: GRAHAM ELECTRIC, INC

### **Article II**

The principal place of business address:

14351 NW 30TH AVENUE CHIEFLAND, FL. 32626

The mailing address of the corporation is:

14351 NW 30TH AVENUE CHIEFLAND, FL. 32626

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

MICHAEL GRAHAM 14351 NW 30TH AVENUE CHIEFLAND, FL. 32626 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL GRAHAM

## **Article VI**

The name and address of the incorporator is:

JEFFREY D. BEAUCHAMP 105 EAST PARK AVENUE

CHIEFLAND, FL 32626

Incorporator Signature: JEFFREY D. BEAUCHAMP

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL GRAHAM 14351 NW 30TH AVENUE CHIEFLAND, FL. 32626

Title: VP JACK K GRAHAM 8490 NW 136TH STREET CHIEFLAND, FL. 32626

Title: S DARRYL A VICKERS 6451 NW 72ND LANE CHIEFLAND, FL. 32626