

P95000024326

OFFICE USE ONLY (Document #)

Zemel & Kaufman, P.A. ste304  
(Requestor's Name)  
2875 Northeast 191st St.  
(Address)  
Aventura, FL 33181  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
95 MAR 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ 100001443501  
(Corporation Name) (Document #) -03/30/95--01009--021  
\*\*\*\*245.00 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APL 3-27  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**GRAFTEK, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

**GRAFTEK, INC.**  
2875 Northeast 191st Street  
Turnberry Plaza, Suite 304  
Aventura, Florida 33180

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED  
95 MAR 24 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV.**

##### **INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Zemel and Kaufman, P.A.  
2875 Northeast 191st Street  
Turnberry Plaza, Suite 304  
Aventura, Florida 33190

#### **ARTICLE V.**

##### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) Director at any time.

#### **ARTICLE VI.**

##### **INITIAL DIRECTORS**

The name and post office address of the initial Directors of the corporation are:

Name

Address

Richard Zemel

1236 Harvy Road  
Knoxville, Tennessee 37922

Chris Zemel

1236 Harvy Road  
Knoxville, Tennessee 37922

Sylvan Zemel

17556 Sea Lakes Drive  
Boca Raton, Florida 33434

The initial Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

## ARTICLE VII.

## INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name \_\_\_\_\_

### Address

**David Gambach, Esq.**

**2875 Northeast 191st Street  
Tumberry Plaza, Suite 304  
Aventura, Florida 33180**

## ARTICLE VNI.

**COMMENCEMENT DATE**

**Corporate existence will commence upon filing.**

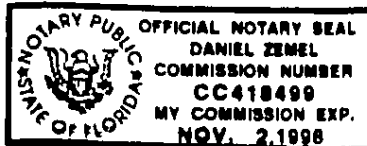
THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

 (SEAL)  
David Gambach, Esq.

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared DAVID GAMBACH to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State, this  
17th day of March, 1995.



Notary Public,  
State of Florida at Large  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered  
Agent and agrees to comply with the provisions of law applicable to said designation.

DATED: March 17, 1995

ZEMEL AND KAUFMAN, P.A.  
2875 Northeast 191st Street  
Tumberry Plaza, Suite 304  
Aventura, Florida 33180  
Telephone: (305) 932-5055  
Telefax: (305) 931-7773

By:   
David Gambach, Esq.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 NOV 18 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000024326**

1 Corporation Name

**GRAFTEK, INC.**

Principal Place of Business

Mailing Address

2875 NORTHEAST 191ST STREET  
TURNBERRY PLAZA, SUITE 304  
AVENTURA FL 33180

2875 NORTHEAST 191ST STREET  
TURNBERRY PLAZA, SUITE 304  
AVENTURA FL 33180

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

03/24/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0610781

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6.

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	ZEMEL, RICHARD	1238 HARRY ROAD	KNOXVILLE TN 37822
D	ZEMEL, CHRIS	1238 HARRY ROAD	KNOXVILLE TN 37822
D	ZEMEL, SYLVAN	17556 SEA LAKES DRIVE	BOCA RATON FL 33434

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-11/21/96--01093--025  
\*\*\*\*383.75 \*\*\*\*383.75

REINSTATEMENT

11-18-96  
A. Man

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ZEMEL AND KAUFMAN, P.A.  
2875 NORTHEAST 191ST STREET  
TURNBERRY PLAZA, SUITE 304  
AVENTURA FL 33180

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*[Signature]*  
REGISTERED AGENT MUST SIGN

Date 9/28/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*  
REGISTERED AGENT MUST SIGN  
RICHARD ZEMEL, PRESIDENT

9/28/96

Daytime Phone #

CR2040 (7/96)