

P95000037036

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001480123
-05/09/95--01024--005
***122.50 ***122.50

SUBJECT: McGraw Enterprises, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50. Please send a certified copy of the articles to the address in Article II.

FROM:

Elbert Ray McGraw
Name (printed or typed)

6020 North Federal Highway Suite
Address

Boca Raton, FL 33487
City, State, & Zip

407-994-0050

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 8 PM 2:26

FILED

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

McGraw Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: McGraw Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6020 North Federal Highway
Suite 4
Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand shares, at \$1.00 par value

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elbert Ray McGraw
6020 North Federal Highway
Suite 4
Boca Raton, FL 33487

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elbert Ray McGraw
6020 North Federal Highway
Suite 4
Boca Raton, FL 33487

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

4th day of May, 19 95.

Elbert R. McGraw
Signature

Signature

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: McGraw Enterprises, Inc.

2. The name and address of the registered agent and office is:

Elbert Ray McGraw

(Name)

6020 North Federal Highway Suite 4

(P.O. Box **NOT** acceptable)

Boca Raton, FL 33487

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Elbert R McGraw

DATE

May 4, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314