

P95000067606

Gwynn R. McCoy
(Requestor's Name)

Rt. 1, Box 42
(Address)

Bristol FL 32321 (904) 643 2532
(City, State, Zip) (Phone #)

ALBUQUERQUE, N.M. 87104
+505 419 5111 (TOLL FREE) 1104
****100.50 ****100.50

OFFICE USE ONLY

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

1. GRAECO CONSTRUCTION, INC.
(Corporation Name) (Document #)
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

Examiner's Initials

FILED
95 AUG 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRAFCO CONSTRUCTION, INC.**

FILED
95 AUG 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person competent to contract, acting as incorporator of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of the Corporation is: GRAFCO CONSTRUCTION, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized and empowered: to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the state of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other Corporation and engage in the same or other character of business; to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, securities or other evidences of indebtedness created by any other Corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

The general purpose of this Corporation is to operate a construction company.

This Corporation shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is: Highway 20 East, Bristol, Florida 32321. Rt 1, Box 42.

ARTICLE VII - NUMBER OF DIRECTORS

The number of the directors of the Corporation shall be set from time to time by the by-laws, but shall at least be one (1).

ARTICLE VIII - FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of directors of the Corporation is as follows:

Gwynn R. McCoy
Route 1, Box 42
Bristol, Florida 32321

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Highway 20 East, Bristol, Rt 1, Box 42, Bristol, FL 32321. Florida, 32321, and the initial registered agent of this Corporation at such office shall be Gwynn R. McCoy, who upon accepting this designation agrees to comply with the

provision of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE X - INDEMNIFICATION

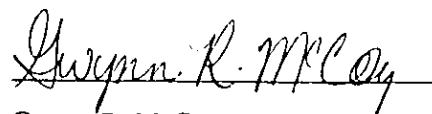
To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to a threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative including the right of the corporation to procure a judgment in its favor by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

ARTICLE XI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME _____
Gwynn R. McCoy

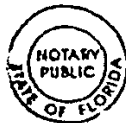
ADDRESS
Route 1, Box 42
Bristol, Florida 32321


Gwynn R. McCoy

STATE OF FLORIDA
COUNTY OF LIBERTY

FILED
95 AUG 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation of GRAFCO Construction, Inc. were executed before me this 31st day of August, 1995, by Gwynn R. McCoy, Incorporator



JUNE M. CLEMONS
My Comm Exp. 3-5-96
Bonded By Service Ins. Co.
No. CC184911

June M. Clemons

JUNE M. CLEMONS

NOTARY PUBLIC

State of Florida

My commission Expires.

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRAFCO CONSTRUCTION, INC., at the place designated in the Articles of Incorporation, Gwynn R. McCoy, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 8-31-95

Gwynn R. McCoy
Gwynn R. McCoy
Route 1, Box 42
Bristol, Florida 32321