

997000081293

David M. Graziano
Requestor's Name
424 Delaney Park Drive
Address
Orlando FL 32806
City/State/Zip Phone #

Office Use Only

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

1. Graziano, 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 checked="" 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

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APR 23 1997 BSB
W97-9356



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1997

DAVID M. GRAZIANO
424 DELANEY PARK DRIVE
ORLANDO, FL 32806

SUBJECT: GRAZIANO, INC.
Ref. Number: W97000009356

We have received your document for GRAZIANO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00020745

Kler H. Do-Miller, Accountant

1437 N. Pine Hills Rd., Ste. B
Orlando, Florida 32808
407-578-4828
407-299-3178 Fax

September 9, 1997

Department of State
Attn: Brenda Baker

RE: Graziano, Inc. REF# W97000009356

Dear Brenda,

Graziano, Inc. was filed with the Dept. of State back in April. However, the name was not available. I was instructed by you per our conversation to send a new corporation charter. All fees have been paid.

Kindest Regards,

A handwritten signature in cursive script, appearing to read "Kler H. Do-Miller".

Kler H. Do-Miller, Accountant

**ARTICLE OF INCORPORATION
OF
GRAZIANO D., INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is **Graziano D., Inc.**

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is **424 Delaney Park Drive, Orlando, Florida 32819.**

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 10,000 shares par value 10 cents.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

FILED
97 SEP 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is Kler H. Do-Miller, 1437 N. Pine Hills Rd., Ste. B, Orlando, Florida 32808.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

David M. Graziano

424 Delaney Park Drive
Orlando, Florida 32806

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is David M. Graziano, 424 Delaney Park Drive, Orlando, Florida, 32806.

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of September, 1997.


Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of S.S. 607.0505, Florida Statutes.


Registered Agent