

P98000036387

TRANSMITTAL LETTER

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

400002493564--1  
-04/20/98--01058--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: J.D. Graham, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$\_\_\_\_\_.

FROM:

H STANTON RIFKIN  
B.Sc., M.Sc., LL.B., J.D.  
PRESIDENT

LET US SOLVE YOUR PROBLEMS  
FOR YOU, LARGE OR SMALL

*Please  
Return to*

**HARLAYNE CORPORATION**  
MANAGEMENT, FINANCIAL  
AND TAX CONSULTANTS

TELEPHONE  
407/395-1645  
561

4801 N.E. 5TH AVENUE  
BOCA RATON, FL. 33431

FILED  
98 APR 20 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

(J)

*Handwritten signature*  
22/10/98

**ARTICLES OF INCORPORATION**

**OF**

J.D. Graham

**FILED**  
98 APR 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

J.D. Graham, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

15705 99th. street North  
West Palm Beach, Florida 33412.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven thousand five hundred.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

J.D. Graham of 15705 99th. street North  
West Palm Beach, Fla. 33412

**ARTICLE V INCORPORATOR(S)**

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

John D. Spelman

15705 99<sup>TH</sup> ST N. WAB. FLA. 33412

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

16 day of APRIL, 19 98.

John D. Spelman / PRES.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: J.D. Graham, INC.

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

J.D. Graham

(NAME)

15705 99th. street North

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach. Fla. 33412

(CITY/STATE/ZIP)

**FILED**  
98 APR 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE *John D. Graham*  
(corporate officer)

TITLE PRESIDENT

DATE 4-16-98

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 *John D. Graham*

DATE 4-16-98