

P 98000038116

James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

March 31, 1998

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

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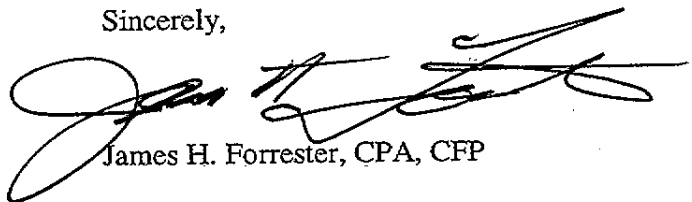
KEVIN E.
RE: GRAHAM AND ASSOCIATES, INC.

Gentlemen:

Attached is the original and one copy of the Articles of Incorporation for
Graham and Associates, Inc. along with a check for \$122.50.

Should you need any further data, please call us.

Sincerely,


James H. Forrester, CPA, CFP

FILED
98 APR 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

JAMES H. FORRESTER, P.A.
1400 COLONIAL BLVD, SUITE 201
FT MYERS, FL 33907

SUBJECT: GRAHAM AND ASSOCIATES, INC.
Ref. Number: W98000007522

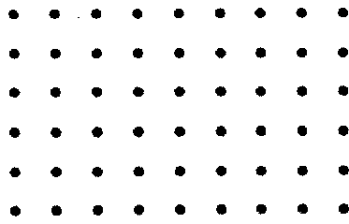
We have received your document for GRAHAM AND ASSOCIATES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00017958



James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

April 14, 1998

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

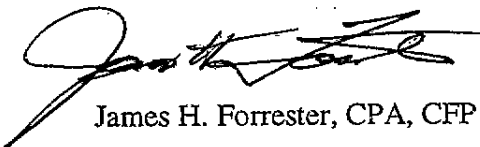
RE: KEVIN E. GRAHAM AND ASSOCIATES, INC.

Gentlemen:

Attached is the original and one copy of the Articles of Incorporation for Kevin E. Graham and Associates, Inc. Please apply our check #7676 for \$122.50, originally for Graham and Associates, Inc., to the filing of these forms (copy attached).

Should you need any further data, please call us.

Sincerely,



James H. Forrester, CPA, CFP

ARTICLES OF INCORPORATION

OF

KEVIN E. GRAHAM AND ASSOCIATES, INC.

FILED

98 APR 28 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Kevin E. Graham and Associates, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The amount of capital stock of this corporation shall be ONE HUNDRED SHARES (100) at Ten Dollars (\$10.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 20045 McDonald Avenue, Port Charlotte, FL 33952. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors. The name and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Kevin E. Graham
20045 McDonald Avenue
Port Charlotte, FL 33952

President/Vice-President
Secretary/Treasurer

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Kevin E. Graham

10 shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 20045 McDonald Avenue, Port Charlotte, FL 33952 and the name of the initial registered agent of this corporation at that address is Kevin E. Graham.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing stated are true and hereby, respectively, agree to take the number of share of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Fort Myers, Florida, this 22nd day of April 1998.


KEVIN E. GRAHAM

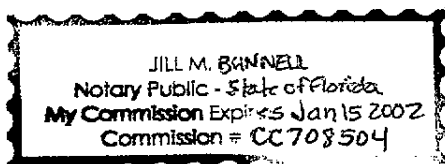
STATE OF FLORIDA)

SS

COUNTY OF LEE)

I HEREBY CERTIFY that before the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared KEVIN E. GRAHAM, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 22 day of April 1998.




Notary Public

My Commission Expires:

JANUARY 15, 2002

Fort Myers, Florida

I HEREBY ACCEPT appointment as agent of KEVIN E. GRAHAM AND ASSOCIATES, INC., a Florida corporation, upon whom process, tax notice or demands may be served.


KEVIN E. GRAHAM

DATED: 4/22/98

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98 APR 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA