

TRANSMITTAL LETTER

P98000086881

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

SUBJECT: GRAHAM Appliance Service Inc
(Proposed corporate name - must include suffix)

900002660989--2
-10/12/98--01001--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Russ Deeter
Name (Printed or typed)

1753 Holly Daks Ravine Drive
Address

JACKSONVILLE FLA 32225-2205
City, State & Zip

904-565-1811
Daytime Telephone number

98 OCT -9 PM 3:33
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

98 OCT -9 PM 3:22
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Signature]
10/9/98

ARTICLES OF INCORPORATION
OF
GRAHAM APPLIANCE SERVICE, INC.

FILED
98 OCT -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: GRAHAM APPLIANCE SERVICE, INC.

ARTICLE II

To carry on and conduct in all its branches and departments, as principal or agent, the business of retail or wholesale merchants of artifacts, clothing, trinkets, furniture, fixtures, household appliances and household furnishings of every type and character and all business incidental or in any way connected therewith, and to engage in the manufacture of such articles.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, description, except that it is not

to conduct a banking, safe deposit, a trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

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 corporate 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 of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of the ownership, including the right to vote such stock.

ARTICLE III

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

is 1000 shares of common stock having a minimal or par value of One Dollar (1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

1576 Candice Court

Jacksonville, Florida 32225

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors who will also serve as the President and Vice President and secretary are:

Todd L. Graham

President-Treasure

1576 Candice Court, Jacksonville, Fl. 32225

Theresa R. Graham
1576 Candice Court,

Vice President-Secretary
Jacksonville, Florida. 32225

ARTICLE IX

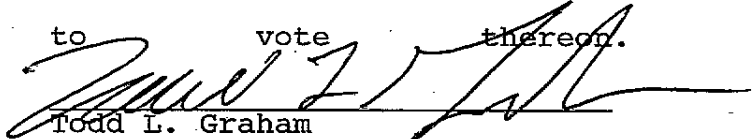
The name and post office address of the subscriber of these articles of incorporation is: Todd L. Graham.
1576 Candice Court, Jacksonville, Florida. 32225

ARTICLE X

The name of the resident agent is Russ M. Deeter and his address is: 1753 Holly Oaks Ravine Drive, Jacksonville, Florida. 32225. Said resident agent is to serve until a successor is appointed and excepts the appointment as provided in the By-Laws of the incorporation.

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.


Todd L. Graham

FILED

98 OCT -9 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served pursuant to Section 48.091, Florida Statutes, the following is submitted:

That GRAHAM APPLIANCE SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Russ M. Deeter located at 1753 Holly Oaks Ravine Drive, Jacksonville, Fla. 32225. its agent to except service of process within this State. Having been

named to except service of process for the above-stated corporation, at the place designated in the certificate, I hereby agree to act in that capacity, and I further agree to comply with all provisions of all statutes relative to the proper and complete performance of my duties.

Russ M. Deeter
Registered Agent

Dated 10/9/98