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Law Offices of  
Joseph H. Graves

Attorney at Law  
Email jhglaw@aol.com

901 Hercules Ave., Suite D  
Clearwater, Florida 33765

Phone (727) 466-6450

Fax (727) 298-8885

March 26, 1999

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

300002821303--8

-03/29/99--01035--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing of Articles of Incorporation for Joseph H. Graves, P.A.

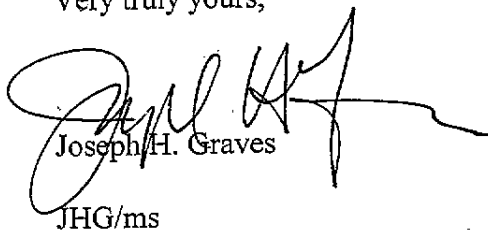
Dear Sirs:

Enclosed, please find for filing the original and one (1) copy of the Articles of Incorporation for Joseph H. Graves, P.A.

In addition, please find a ~~certified~~ check in the amount of \$78.75 which represents the filing fee, designation of registered agent fee and fee for a certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Joseph H. Graves  
JHG/ms

Dmc  
4/2/99

FILED  
99 MAR 29 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Joseph H. Graves, P.A.  
(Proposed corporate name - must include suffix)

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: Joseph H. Graves  
Name (Printed or typed)

901 N. Hercules Ave, Ste D  
Address

Clearwater, FL 33765  
City, State & Zip

(727) 466-6450  
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF JOSEPH H. GRAVES, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is JOSEPH H. GRAVES, P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 901 N. Hercules Avenue, Suite D, City of Clearwater, County of Pinellas, State of Florida 33765. The name of the initial registered agent of the corporation, located at that office, is Joseph H. Graves.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### CAPITALIZATION

The amount of capital with which the corporation will begin to engage in the practice of law is not less than \$5,000.00.

## ARTICLE VII

### CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Chapter 607, Florida Statutes and particularly 607.011, and any and all powers incidental to the conducting of any and all lawful business.

## ARTICLE VIII

### INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name	Address
Joseph H. Graves	901 N. Hercules Avenue, Suite D, Clearwater, Pinellas County, Florida 33765

## ARTICLE IX

### DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Name	Address
Joseph H. Graves	901 N. Hercules Avenue, Suite D, Clearwater, Pinellas County, Florida 33765

The initial director shall hold office until his successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE X

### BYLAWS


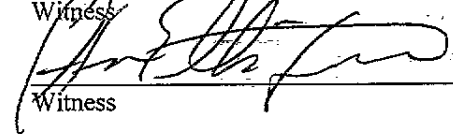
The initial director shall submit the proposed bylaws to the shareholder at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

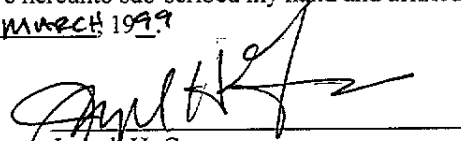
## ARTICLE XI

### DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, We, the undersigned have hereunto sub-scribed my hand and affixed my seal to these Articles of Incorporation on this 25 day of MARCH 1999.

  
\_\_\_\_\_  
Witness  
  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Joseph H. Graves

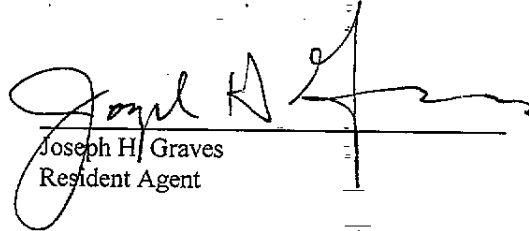
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE  
SERVED.

FILED  
99 MAR 29 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First -- that JOSEPH H. GRAVES, P.A., desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at the City of Clearwater,  
Pinellas County, Florida, has named Joseph H. Graves, Esquire, 901 N. Hercules Avenue, Suite D,  
Clearwater, Pinellas County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process of the above-stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Joseph H. Graves  
Resident Agent