

ACCOUNT NO.: 072100000032

REFERENCE: 644583 7188796

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: March 30, 2000

ORDER TIME: 12:41 PM

ORDER NO. : 644583-005

CUSTOMER NO: 7188796

CUSTOMER: Mr. John D. Kaweske

MR, JOHN D. KAWESKE MR, JOHN D. KAWESKE 1101 Brickell Avenue 5th Floor, South Tower

Miami, FL 33133

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# DOMESTIC FILING

NAME:

GRACE CONSULTING GROUP, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR -4 PM 5: 05

# ARTICLES OF INCORPORATION

OF

GRACE CONSULTING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

GRACE CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 1101 Brickell Avenue, Suite 501, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John D. Kaweske Dir.

1101 Brickell Avenue, Suite 501 Miami, Florida 33131

Richard T. Case Dir.

3317 Klondike Place Castle Rock, Colorado 80104

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR -4 PM 5: 05

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 3, 2000.

It's agent, Patricia G. Pizzuto

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

It's agent, Patricona G. Pizzuto

CRL