

PD5000111886

Michael J. Fieser  
(Requestor's Name)

1523 15<sup>th</sup> Avenue West  
(Address)

Bradenton, FL 34205  
(City/State/Zip/Phone #)

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(Business Entity Name)

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EFFECTIVE DATE  
8/8/05

MRS.  
8/11

**ARTICLES OF INCORPORATION**

**FOR**

**HAVENGRACE INVESTMENT PROPERTIES, INC.**

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EFFECTIVE DATE

8/8/05

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

**HAVENGRACE INVESTMENT PROPERTIES, INC.**

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

**1523 1<sup>ST</sup> AVENUE WEST  
BRADENTON, FL 34205**

ARTICLE III – SHARES

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

**1,000**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

**MICHAEL J. FIESER  
1523 1<sup>ST</sup> AVENUE WEST  
BRADENTON, FL 34205**

ARTICLE V – INCORPORATOR (S)

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

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

05 AUG 11 PM 2:49

1. The name of the corporation is:

**HAVENGRACE INVESTMENT PROPERTIES, INC.**

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

**MICHAEL J. FIESER  
1523 1<sup>ST</sup> AVENUE WEST  
BRADENTON, FL 34205**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

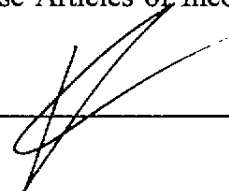
  
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ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 8<sup>TH</sup> day of August 2005.

  
\_\_\_\_\_

ARTICLE VIII – DIRECTORS OF CORPORATION

President-MICHAEL J. FIESER  
Vice President-BONITA M. FIESER