

P08000052826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D. 5-29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

AMANDA MCLAUGHLIN
6087 SE CROOKED OAK AVE.
HOBE SOUND, FL 33455

SUBJECT: ABBY GRACE, INC.
Ref. Number: W08000024746

We have received your document for ABBY GRACE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 808A00031643

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABBY GRACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6087 SE CROOKED OAK AVE
HOBE SOUND, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AMANDA MCLAUGHLIN PRESIDENT
6087 SE CROOKED OAK AVE
HOBE SOUND, FL 33455

DANIEL MCLAUGHLIN VICE PRESIDENT
6087 SE CROOKED OAK AVE
HOBE SOUND, FL 33455

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ASSELTA & COMPANY, INC
619 N DIXIE HWY
LAKE WORTH, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMANDA MCLAUGHLIN PRESIDENT
6087 SE CROOKED OAK AVE
HOBE SOUND, FL 33455

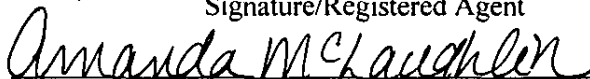
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/24/08

Date



Signature/Incorporator

5-13-08

Date