

P98000081629

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002643373--7  
-09/18/98-01065-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GRACE GROVE, INC.

*no copy included.*

Enclosed please find an original copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:      Name      Matthew L. McAllister  
         Address      16401 SW Palomino Street      P O. Box 253  
         City      Indiantown  
         State      FL  
         Zip      34956  
         Telephone      561-597-2214

FILED  
98 SEP 18 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-9/21/98

ARTICLES OF INCORPORATION  
OF  
GRACE GROVE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - CORPORATE NAME

The name of this corporation is Grace Grove, Inc.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - CAPITAL STOCK

This corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name            Grace Grove, Inc.  
Address        16401 SW Palomino Street P O Box 253  
City            Indiantown                      State        FL        ZIP    34956

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TALLAHASSEE, FLORIDA

The name and street address of the Initial Registered Agent of this Corporation is:

Name        Matthew L. McAllister  
Address     16401 SW Palomino Street  
City        Indiantown                      State        FL        ZIP    34956

Article VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Name        Matthew L. McAllister  
Address     16401 SW Palomino Street  
City        Indiantown                      State        FL        ZIP    34956

Name        Matthew S McAllister  
Address     16401 SW Palomino Street  
City        Indiantown                      State        FL        ZIP    34956

Article VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Name        Matthew L McAllister  
Address     16401 SW Palomino Street  
City        Indiantown                      State        FL        ZIP    34956

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 16 day of September, 19 98

Matthew L. McAllister

Matthew L. McAllister

STATE OF FLORIDA

COUNTY OF ST. LUCIE

before me, a Notary Public authorized to take acknowledgements in the State and County  
set forth above, personally appeared Matthew L. McAllister known to me and known to be  
the person who executed the foregoing Articles of Incorporation, and who acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS HEREOF, I have hereunto affixed my hand and seal, in the State and County  
aforesaid, this 16 day of September, 19 98.

Myrtle S. Legere

(Notary Public, State of Florida at Large)

My Commission expires: \_\_\_\_\_



MYRTLE S. LEGERE  
MY COMMISSION # CC480039 EXPIRES  
September 29, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
CERTIFICATE OF REGISTERED AGENT  
OF  
GRACE GROVE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 16401 SW Palomino Street, Indiantown, FL 34956 has named Matthew L. McAllister, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Matthew L. McAllister

Matthew L. McAllister

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