

F980000006749

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Grace Bindings, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan J. Grace

(Name of Person)

Grace Bindings, Inc.

(Firm/Company)

5618 Timuquana Road, Suite #4

(Address)

Jacksonville, FL 32244

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

300002698193--3
-12/01/98--01003--004
*****87.50 *****87.50

Maureen A. Grace

(Name of Person)

at (904) 317-0051

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

9/12/14
98 DEC 14 AM 9:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

ALAN J. GRACE
GRACE BINDINGS, INC.
5618 TIMUQUANA RD., STE. #4
JACKSONVILLE, FL 32244

SUBJECT: GRACE BINDINGS, INC.
Ref. Number: W98000026761

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 9:15

We have received your document for GRACE BINDINGS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00056822

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Grace Bindings, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2090075

(FEI number, if applicable)

4. November 01, 1993

(Date of incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. December 10, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5618 Timuquana Road, Suite #4

Jacksonville, FL 32244

(Current mailing address)

8. Providing Book Restoration Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Alan J. Grace

Office Address: 5618 Timuquana Road, Suite #4

Jacksonville

, Florida, 32244

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alan J. Grace

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Alan J. Grace

Address: 5618 Timuquana Road, Suite #4

Jacksonville, FL 32244

Vice President: None

Address: _____

Secretary: Maureen A. Grace

Address: 5618 Timuquana Road, Suite #4

Jacksonville, FL 32244

Treasurer: Maureen A. Grace

Address: 5618 Timuquana Road, Suite #4

Jacksonville, FL 32244

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Alan J. Grace

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alan J. Grace, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 9:15

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983340790
CONTROL NUMBER : 9325341
DATE INC/AUTH/FILED: 11/01/1993
JURISDICTION : GEORGIA
PRINT DATE : 11/30/1998
FORM NUMBER : 211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 9:15

DENNY SILVA, CPA
641 OCEAN BLVD.
ST. SIMONS ISLAND GA 31522

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GRACE BINDINGS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE