

F99000003690

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: G. A. Grace, 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:

James DERRICO 600002934896--2  
(Name of Person) 07/18/99 01099--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
G. A. Grace, Inc.  
(Firm/Company)  
9965 Brittany Path  
(Address)  
INVERNESS, FLA. 34452  
(City/State/Zip)

SECRET/FL OF STATE  
TALLAHASSEE, FLORIDA

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

James DERRICO at ( 352 ) 344-4578  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.

MAILING ADDRESS:

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

Name	Tallahassee, FL 32399
Availability	
Document	Enclosed is a check for the following amount:
Examiner	
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Updater	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
Acknowledgement	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
W. P. Verifier	

FLCP Used  
LING 35.00  
COPY 8.75  
R. AGENT 35.00  
TOTAL  
BALANCE DUE \$  
REFUND \$

**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. G. A. GRACE 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. NEVADA 3. 65-0780208  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/18/99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9465 BRITTANY PATH  
INVERNESS, FLA. 34452  
(Current mailing address)

8. CONSULTING AND INTERNET SALES  
(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: JAMES DERRICO

Office Address: 9465 BRITTANY PATH  
INVERNESS, Florida, 34452  
(Zip code)

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TALLAHASSEE, FLORIDA

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.*

James Derrico  
(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.

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: James DERRICO (Acting, ALL OFFICERS & DIRECTORS)

Address: 9465 BRITANNY PATH

INVERNESS, FLA. 34452

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. James DERRICO (Acting)

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

14. JAMES DERRICO

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **G.A. GRACE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 18, 1999, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 9, 1999.

*Dean Heller*  
Secretary of State  
By *Jaqueline Wray*  
Certification Clerk