

## TRANSMITTAL LETTER

P00000086887

Department of State  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, FL 32314

SUBJECT: Grace Distributing Corporation, Inc  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003388057--9  
 -09/11/00--01085--010  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
 Filing Fee

☐ \$78.75  
 Filing Fee  
 & Certificate of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☒ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

ADDITIONAL COPY REQUIRED

FROM: Dorothy Walden  
 Name (Printed or typed)

1048 Wyoming Avenue  
 Address

Fort Lauderdale, FL 33312  
 City, State & Zip

954-792-8483  
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

73. 9/13/0

## **ARTICLES OF INCORPORATION**

### **OF**

### **GRACE DISTRIBUTING CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I. NAME**

The name of the Corporation shall be: GRACE DISTRIBUTING CORPORATION

#### **ARTICLES II.**

The principal place of business and mailing address of this corporation shall be 1048 Wyoming Avenue, Fort Lauderdale, FL, 33312.

#### **ARTICLE III.**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to chapter 607, Florida statutes, known as the Florida General Corporation Act.

#### **ARTICLES IV.**

The corporation is authorized to issue Ten Thousand (10,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

#### **ARTICLES V.**

The street address of the initial registered office of the corporation is 1048 Wyoming Avenue, Fort Lauderdale, FL 33312 and the name of the initial registered agent of the corporation at the address is Dorothy Walden.

#### **ARTICLE VI.**

The corporation shall have initially three (3) directors. The number of directors may be either increased or decreased from time to time as determined by the by-laws.

The names and addresses of the initial directors of the corporation are:

Dorothy Walden  
President

1048 Wyoming Avenue  
Fort Lauderdale, FL 33312

Robert Walden  
Secretary

1048 Wyoming Avenue  
Fort Lauderdale, FL 33312

Robert Walden  
Treasurer

1048 Wyoming Avenue  
Fort Lauderdale, FL 33312

ARTICLE VII.

The name and address of the person signing these Articles is:

Dorothy Walden

1048 Wyoming Avenue  
Fort Lauderdale, FL 33312

ARTICLE VIII.

These Articles of Incorporation and the by-laws of this Corporation may be made, altered, amended or rescinded by the Board of Directors or shareholders. Any by-law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case, such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 22nd day of July 2000.

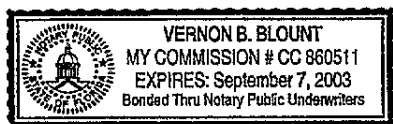
  
DOROTHY WALDEN

STATE OF FLORIDA )

COUNTY OF BROWARD )

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DOROTHY WALDEN, to be known to the person described as subscriber in and who executed and foregoing Articles of Incorporation, and he acknowledge before me that he executed and subscribed to these Articles of Incorporation, freely and voluntarily for the purposes therein expresses.

WITNESS my hand and official seal in the County and State named above this  
22nd day of July 2000.



Vernon B. Blount  
Notary Public

My Commission Expires: September 7, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent in the foregoing Article of Incorporation of GRACE DISTRIBUTING CORPORATION, hereby accepts said appointment and agrees to act in said capacity as provided by law.

Dorothy Walden  
Dorothy Walden