

## TRANSMITTAL LETTER

P00000112087

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

SUBJECT: AMAZING GRACE FINANCE COMPANY, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003482915--5

-12/01/00--01047--006

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ \$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: Wm. Russell Moya  
Name (Printed or typed)

2600 Southern Oaks Dr.  
Address

Cantonment FL 32533  
City, State & Zip

(850) 476-5525  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -1 PM 3:30

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

12/6/00

ARTICLES OF INCORPORATION  
OF  
AMAZING GRACE FINANCE COMPANY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -1 PM 3:30

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is AMAZING GRACE FINANCE COMPANY, INC., and its address is 2600 SOUTHERN OAKS DRIVE, CANTONMENT, FL 32533.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Wm. Russell Moye  
President \ Director  
2600 Southern Oaks Dr  
Cantonment FL 32533

Amanda Moye  
Secretary \ Treasurer \ Director  
2600 Southern Oaks Dr  
Cantonment FL 32533

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) has (have) executed these Articles of Incorporation this 27<sup>th</sup> day of November, 2000.

Wm. Russell Moye  
2600 Southern Oaks Dr  
Cantonment FL 32533

Signature(s) of Incorporator(s)

*Wm. Russell Moye*  
*Amanda Moye*

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 27<sup>th</sup> day of November, 2000, by \_\_\_\_\_  
Of \_\_\_\_\_

Notary Public

*S Charlou Stokes*  
My Commission Expires: \_\_\_\_\_



S Charlou Stokes  
My Commission CC632491  
Expires March 24, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC -1 PM 3:30

CERTIFICATE DESIGNATING  
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:  
Amazing Grace Finance Company, Inc.
2. The name and address of the registered agent and office is:

Wm. Russell Moya  
2600 Southern Oaks Dr.  
Cantonment FL 32533

Signature

Amanda Moya  
(Corporate Officer)

Title

Secretary\Treasurer

Date

November 27, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Wm. Russell Moya

(Registered Agent)

DATE

November 27, 2000