

PO1000020706

Requester's Name

THE PYE LAW FIRM

a professional association

2787 E. Oakland Park Blvd. # 301

Ft. Lauderdale, Florida 33306

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003758546--4

-02/23/01--01072--027

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 FEB 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

2/26

**ARTICLES OF INCORPORATION OF
KIRA GRACE, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of the Corporation is Kira Grace, Inc. hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county , territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1967 South Ocean Blvd., Suite 303A, Pompano Beach, Fl 33062 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:
Thomas G. Pye, Esquire
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:
President: Johanna Kirwin
Secretary/Treasurer Sean Kirwin
whose address shall be the same as the principal address of the Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6 - DIRECTORS

The Director of the Corporation shall be:
Johanna Kirwin & Sean Kirwin

whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER...

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

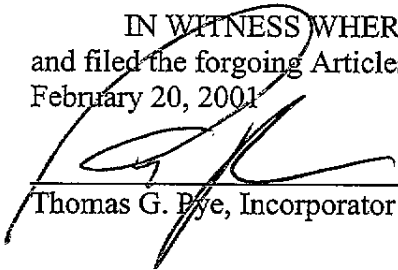
The initial address of the registered office of this Corporation is:
Thomas G. Pye, Esq.
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

The name of the registered agent of this Corporation at that address is Thomas G. Pye.

ARTICLE 12 - EFFECTIVE DATE

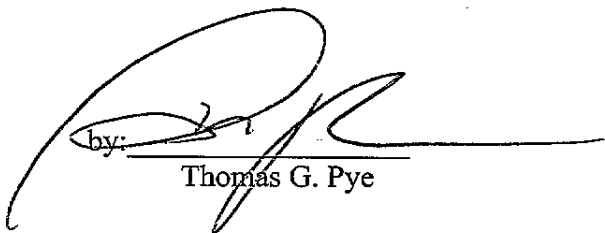
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this February 20, 2001


Thomas G. Pye, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Thomas G. Pye, having a business office at 2787 E. Oakland Park Blvd, Suite 301, Fort Lauderdale, Florida and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by: 

Thomas G. Pye

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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