# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 BHINGI X Art of Inc. File\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File Fictitious Name File Trade/Service Mark\_\_\_\_\_ Merger File\_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement\_ Cert. Copy Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search\_ Signature J. BRYAN JUL - 5 200 Vehicle Search\_ Driving Record\_ Requested by: UCC 1 or 3 File\_ UCC 11 Search\_ Name Time UCC 11 Retrieval\_

Courier\_

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2001

CAPITAL CONNECTION, INC.

SUBJECT: GRACE-JORDAN PUBLISHING, INC.

Ref. Number: W01000015323



We have received your document for GRACE-JORDAN PUBLISHING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

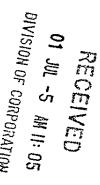
# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 301A00039740





OF

GRACE PUBLISHING, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

#### <u>ARTICLE I - NAME</u>

The name of this corporation is

Grace Publishing, Inc.

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#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing the 5th day of July, 2001.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One thousand (1,000) shares of common stock, each having One Dollar (\$1.00) par value, which shall be designated as "common shares".

### **ARTICLE V - ADDRESS**

The initial address of the registered office and principal address of this corporation is 1404 Auburn Green Loop; Winter Park, Florida 32792, and the name of the initial registered agent of this corporation at that address is Julia Jordan.

#### ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time, in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Julia Jordan 1404 Auburn Green Loop Winter Park, Florida 32792

#### ARTICLE VII - SUBSCRIBERS

The name of the subscriber of these Articles of Incorporation and a statement as to the number of shares of stock which she agrees to take is as follows:

Julia Jordan - 501 shares

#### ARTICLE VIII - BYLAWS

The powers to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

# **ARTICLE IX - DIRECTORS COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

#### **ARTICLE X - AMENDMENT**

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

#### **ARTICLE XI - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Julia Jordan 1404 Auburn Green Loop Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2<sup>nd</sup> day of July, 20001.

JULIA JORDAN Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  $2^{nd}$  day of July, 2001.

STACY L. ARMATIS

NOTARY S My Comm Esp. 2/5/05

No. CC 999301

[1] Personally Known X Other LD.

NOTARY PUBLIC, State of Florida at Large Print Name: Stacy L. Armatis

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, 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:

Grace Publishing, Inc.

2. The name and address of the registered agent is:

Julia Jordan

1404 Auburn Green Loop Winter Park, Florida 32792

JULIA JORDAN Incorporator

Date: July 2, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JULIA JORDAN

Date: <u>July 2, 2001</u>

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