

APPÉL ACCOUNTING
561 SE Whitmore Dr
Port St Lucie, FL 34984

City/State/Zip

Phone #

300004663723--4
-11/02/01-01019-001
****122.50 ****78.75

Office Use Only

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

1. _____
(Corporation Name) _____ (Document #) 01 NOV -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FL
KIRK
2. _____
(Corporation Name) _____ (Document #) FILED
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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be and is:

Casa de Grace, Inc.

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

Cecceil H. Friskey

1303 Casa Ave.

Stuart, FL. 34994

6. The initial Board of Directors for the Corporation shall be ONE, her name and addresses being:

Ceceil H. Friskey, President

1303 Casa Ave.

Stuart, FL. 34994

7. The name and address of the Incorporator hereof is:

Ceceil H. Friskey

1303 Casa Ave.

Stuart, FL. 34994

8. The name and address of the resident agent is:

Ceceil H. Friskey

1303 Casa Ave.

Stuart, FL. 34994

9. The street address of its principal office is:

1303 Casa Ave.

Stuart, FL. 34994

, The Incorporator hereof has hereunto set her name

on this 30 day of October, 2001


Ceceil H. Friskey

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act.

That, *Casa de Grace, Inc.*
(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as
indicated in the Articles of Incorporation of the County of Martin, State of Florida, has
named:

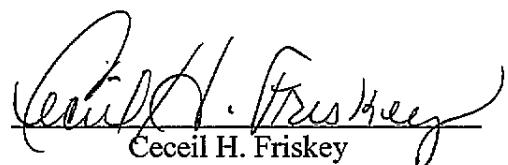
Ceceil H. Friskey

as it's agent to accept service of process within this State.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation,
at the place designated in the Certificate, I hereby accept this act in this capacity and
agree to comply with the provisions of said Act relative to keeping open said office.


Ceceil H. Friskey