# P02000031523

March 11, 2002

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SECRETARY S. STATE TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

ACE GRADING, INC.

400905113624--6 9378/02-01065-024 \*\*\*\*122.50 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Susan R. Strickland

Ace Grading, Inc.

MAILING ADDRESS OF CORPORATION

128 S.W. Majestic Terrace Port St. Lucie, FL 33984

PHONE (561) 873-1926

#### ARTICLES OF INCORPORATION

of

#### ACE GRADING, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. Octup 1/1 CO

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

ACE GRADING, INC.

#### *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according in Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares ( <u>500</u> ) of <u>One</u> Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: ACE GRADING, INC.		,
Address: 128 S.W. Majestic Terrace		•
City: Port St. Lucie	FLORIDA	Zip: 34984

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Susan R. Strickland		
Address: 128 S.W. Majestic Terrace		
City: Port St. Lucie	FLORIDA	Zip: 34984

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	Susan R. Strickland		
Address:	128 S.W. Majestic Terrace		
City:	Port St. Lucie		
State:	Florida		
Zip:	34984		

#### ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2 Incorporator 3
Name:	Susan R. Strickland	
Address:	128 S.W. Majestic Terrace	
City:	Port St. Lucie	
State:	Florida	
Zip:	34984	

IN WITNESS WHEREOF, the 11th day of March, 2002	e undersigned subscriber(s) have	e executed these Articles of Incorporation this  Susan R Strukeland (Seal)
		(Seal)
		(Seal)
STATE OF FLORIDA	) SS	
COUNTY OF PALM BEACH	)	
Before me, a Notary Public a appeared: Susan R. Strickland	uthorized to take acknowledgen	nents in the State and County set forth above, personally
known to me and known to b	pe the person(s) who executed th	e foregoing Articles of Incorporation, and who acknowledged
before me that <u>she</u> executed	d these Articles of Incorporation.	•
IN WITNESS WHERE, I have	hereunto affixed my hand and s	seal, in the State and County aforesaid, this 11th
day of March, 2002.	(Notary Seal)	Cythin J. Martin
		(Notary Public, State of Plorida at Large)

My Commission Expires:

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

SECRETARY OF STATE ALLAHASSEE FLORIDA

#### CERTIFICATE OF REGISTERED AGENT

of

### ACE GRADING, INC. (Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at

128 S.W. Majestic Terrace

Port S. Lucie, FL 34984

has named

Susan R. Strickland

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)