

P02000058871

Requester's Name

Daniel R. Cash

2790 Dike Rd. Winter Park, FL.
32792

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-05/28/02--01052--003

*****70.00 *****70.00

Office Use Only

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

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

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02 MAY 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

28/29/02

Articles of Incorporation of

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GRACE GIFT CENTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is GRACE GIFT CENTER, INC.
- SECOND: The period of its duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are "To operate a gift shop business and any other lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 170 E. Hwy. 434 Longwood, FL 32750
and the name of its initial registered agent at such address is Daniel R. Cash
- TENTH: Address of the principal place of business is 170 E. Hwy. 434 Longwood, FL 32750
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is One
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Daniel R. Cash

2790 Dike Rd. Winter Park, FL.

32792

The name and address of each incorporator is:

Name

Address

Daniel R. Cash

2790 Dike Rd. Winter Park, FL.

32792

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 20th day of May, 192002. Daniel R. Cash, identified by his drivers licenses did on this date sign these Articles of Incorporation.

State of Florida
County of Seminole



Sharon K. Bronner
Commission # DD 017994
Expires June 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Signatures of All Incorporators

Sharon K. Bronner
Notary Public

Comm. # DD 017994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of GRACE GIFT
(Name of Corporation)
CENTER, INC., hereby appoint Daniel R. Cash to be statutory
(Name of Agent)
agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 170 E. Hwy. 434
(Street)
Longwood, Seminole County, Florida 32750
(City or Village) (Zip Code)

Date: May 20, 2002

State of Florida
County of Seminole
I hereby accept appointment
as registered agent for the
above corporation.

Daniel R. Cash

Daniel R. Cash, being identified
by his drivers licenses, did sign
this appointment before me this
20th day of May, 2002.

Carl A. Norris
Notary Public



Carl A. Norris
My Commission CC809164
Expires February 14, 2003

Comm. # _____