

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : 119990000221
Phone : (631) 224-9004
Fax Number : (631) 218-9522

FLORIDA PROFIT CORPORATION OR P.A.

Grace Engineering Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Grace Engineering Services, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4542 NW 50 Street
Coconut Creek, FL 33073

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Donna Grace 4542 NW 50 Street, Coconut Creek, FL 33073
Director: Nigel Grace 4542 NW 50 Street, Coconut Creek, FL 33073

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Nigel Grace
4542 NW 50 Street, Coconut Creek, FL 33073

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FROM : Donna_Grace, P.E.

PHONE NO. : 9544283222

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ARTICLE VI-INCORPORATOR:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
35 Carleton Avenue
11111 Terrace, NY 11762




Kerry Walsh, Incorporator


Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.


Nigel Grace, Registered Agent


Date

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