

P03000151000

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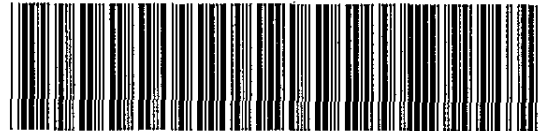
(Business Entity Name)

(Document Number)

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11/26/03--01031--002 **78.65

EFFECTIVE DATE

11-19-03

FILED

03 NOV 26 PM 3:16

SECRETARY OF STATE
HALL OF RECORDS, 1100 N. 1ST ST.
TALLAHASSEE, FL 32399

W03-365
9/14

Danielle, Grace & Leigh Inc.
937 Wood Dove Court
Jacksonville FL 32221

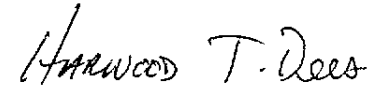
December 10th, 2003

Florida Department of State
Alan Crum
Document Specialist
New Filings Section

SUBJECT: Letter Number 203A00065323
Ref. Number: W03000036566

Alan, in reference to the phone conversation we had 12/10 please make the incorporation date for Danielle, Grace, & Leigh the 19th of November. The articles of incorporation have been changed to reflect this.

Sincerely,


Harwood T. Dees

EFFECTIVE DATE
11-19-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

HARWOOD T. DEES
937 WOOD DOVE CT.
JACKSONVILLE, FL 32221

SUBJECT: DANIELLE, GRACE, LEIGH, INC.
Ref. Number: W03000036566

We have received your document for DANIELLE, GRACE, LEIGH, INC. and your check(s) totaling \$78.65. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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 Filings Section

Letter Number: 203A00065323

ARTICLES OF INCORPORATION

DANIELLE, GRACE, LEIGH, INC.

ARTICLE I

The name of this corporation is: DANIELLE, GRACE, LEIGH, INC.

ARTICLE II

The initial principal officer of the corporation is:

Harwood T. Dees
937 WOOD DOVE CT.
JACKSONVILLE, FL. 32221

Mailing address for this corporation will be:

Harwood T. Dees
937 WOOD DOVE CT
JACKSONVILLE, FL. 32221

ARTICLE III

This corporation is to begin corporate activity on November ^{19th} 2003. Beginning business November ^{19th} 2003, shall exist perpetually in the State of Florida of the United States.

ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue Five Hundred (500) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock May be issued, as is determined from time to time by board of directors. Shares of stock are listed as Five Hundred shares to Harwood R. Dees.

Harwood T. Dees

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03 NOV 26 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-19-03

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

Harwood T. Dees
937 WOOD DOVE CT.
JACKSONVILLE, FL. 32221

Mailing address of this corporation shall be:

Harwood T. Dees
937 WOOD DOVE CT
JACKSONVILLE, FL. 32221

ARTICLE VII

This corporation shall have one (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Harwood T. Dees
937 WOOD DOVE CT
JACKSONVILLE, FL. 32221

The mailing address for above director shall be:

Harwood T. Dees
937 WOOD DOVE CT
JACKSONVILLE, FL. 32221

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in These Articles of Incorporation, or to adopt new provisions. The Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

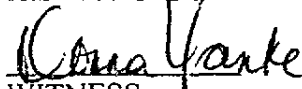
ARTICLE X

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

Harwood T. Dees
937 WOOD DOVE CT.
JACKSONVILLE, FL. 32221

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this ~~5th~~^{10th} day of November 2003.


Harwood T. Dees


WITNESS

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statute the Following is Submitted:

Danielle, Grace, Leigh, Inc desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process within the state:

Harwood T. Dees
937 WOOD DOVE CT
JACKSONVILLE, FL. 32221


Mailing address of above agent is:

Harwood T. Dees
937 WOOD DOVE CT
JACKSONVILLE, FL. 32221

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


Harwood T. Dees