

PO#000039311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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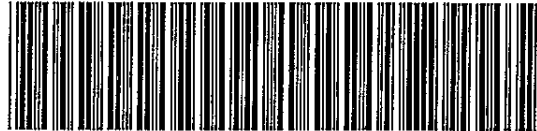
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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**WALZER & ASSOCIATES, INC.**

*A Professional Accounting Firm*

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEBRUARY 19, 2004

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

**RE: GRACEWOOD PRODUCTS, INC.**

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo  
Enclosures

EFFECTIVE DATE

2/19/04

ARTICLES OF INCORPORATION

OF

GRACEWOOD PRODUCTS, INC..

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is GRACEWOOD PRODUCTS, INC., the address is 111 ESSEX DRIVE, LONGWOOD, FLORIDA 32779.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 19th day of FEBRUARY 2004 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

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

The street address of the initial registered office of this Corporation, 111 ESSEX DRIVE, LONGWOOD, FLORIDA 32779 and the name of the initial registered agent of this Corporation at that address is ALBERT PHANEUF.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director of this Corporation is:

ALBERT PHANEUF  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER  
111 ESSEX DRIVE  
LONGWOOD, FLORIDA 32779

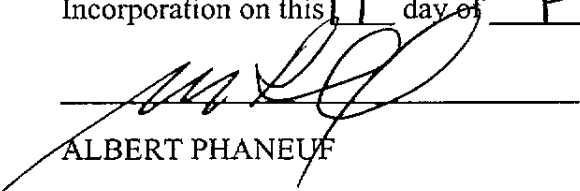
The name and address of the person signing these Articles is:

ALBERT PHANEUF  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER  
111 ESSEX DRIVE  
LONGWOOD, FLORIDA 32779

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 19<sup>TH</sup> day of FEBRUARY, 2004.

  
ALBERT PHANEUF

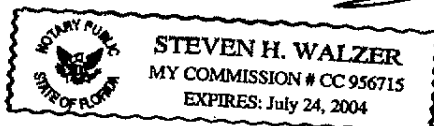
ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 19<sup>TH</sup> day of FEBRUARY, 2004, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, ALBERT PHANEUF, well known and known to be the person who executed the foregoing Articles of Incorporation, GRACEWOOD PRODUCTS, INC., and he Acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 19<sup>TH</sup> day of FEBRUARY, 2004.

  
NOTARY PUBLIC-STATE OF FLORIDA



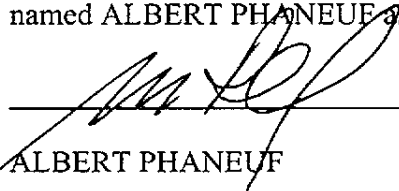
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CLERK OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

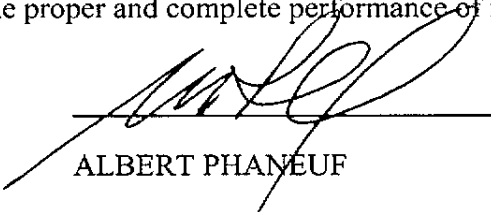
IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that GRACEWOOD PRODUCTS, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of LONGWOOD, Florida has named ALBERT PHANEUF as its agent to accept service process within Florida.

  
ALBERT PHANEUF

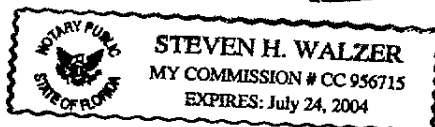
ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
ALBERT PHANEUF

DATE: 2/19/04  
STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 19<sup>TH</sup> day of FEBRUARY, 2004, in said County and State.



  
NOTARY PUBLIC-STATE OF FLORIDA