

PO4000073701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

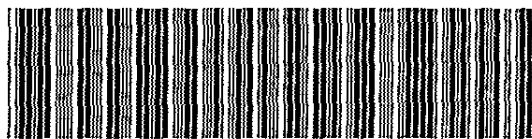
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300033197013

04/23/04--01031--002 **78.75

FILED
04 MAY -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-16218

bm 5/16

COTTON, GATES & COTTON
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.
MICHAEL R. GATES, P.A.
BYRON E. COTTON

THREE PLEW AVENUE
SHALIMAR, FLORIDA 32579
(850) 651-9900
FAX (850) 651-2522

May 4, 2004

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

Re: W04000016218 - Grace Properties of Northwest Florida, Inc.

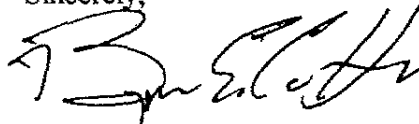
Dear Sir or Madam:

Please find enclosed a refiling under your reference number W04000016218 with an original and one copy of the Articles of Incorporation and Statement Accepting Appointment of Initial Registered Agent regarding the above-referenced corporation.

My firm's check in the amount of \$78.75, representing payment of \$35.00 for filing the Articles of Incorporation; \$35.00 for filing the Statement Accepting Appointment of Initial Registered Agent; and \$8.75 for a certified copy of these documents has previously been sent to you in your reference number W04000016218.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Sincerely,



Byron E. Cotton

BEC/psp
Enclosures

RECEIVED
04 MAY -6 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

BYRON E COTTON
THREE PLEW AVENUE
SHALIMAR, FL 32579

SUBJECT: GRACE PROPERTIES OF NORTHWEST FLORIDA, INC.
Ref. Number: W04000016218

We have received your document for GRACE PROPERTIES OF NORTHWEST FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 204A00028022

**ARTICLES OF INCORPORATION
OF
GRACE PROPERTIES OF NORTHWEST FLORIDA, INC.**

FILED
04 MAY -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, does hereby certify to the following:

ARTICLE I – NAME

The name of this corporation is Grace Properties of Northwest Florida, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address and street address for the principal office of the Company is: 28 Racetrack Road, N.E., Fort Walton Beach, Florida 32548.

ARTICLE III– DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE IV- PURPOSE

This corporation is organized for the construction and sale of property and for any lawful purpose.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation shall be:

Joshua Grace
28 Racetrack Road N.E.
Fort Walton Beach, Florida 32548

ARTICLE VII- 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 as follows:

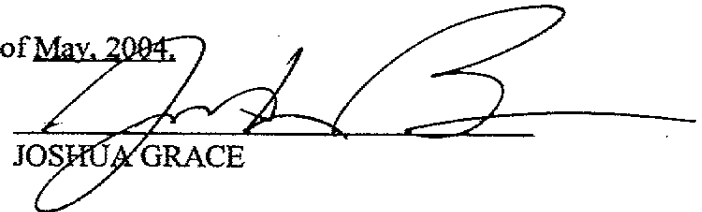
Joshua Grace
28 Racetrack Road N.E.
Fort Walton Beach, Florida 32548

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator is as follows:

Joshua Grace
28 Racetrack Road N.E.
Fort Walton Beach, Florida 32548

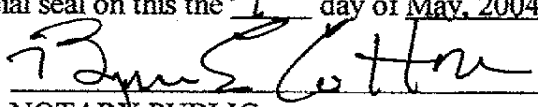
DATED this the 4th day of May, 2004.

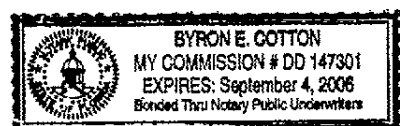

JOSHUA GRACE

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared **JOSHUA GRACE**, to me known to be the person described as Subscriber, and whom executed the foregoing Articles of Incorporation and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this the 4th day of May, 2004.


NOTARY PUBLIC
State of Florida at Large
Commission Expires: _____



STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT

Pursuant to Florida Statute 607.0501(3), the following is submitted:

Having been named to accept service of process from Grace Properties of Northwest Florida, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.


JOSHUA GRACE

FILED
04 MAY -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA