

PG 4880146005

(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



500041805225

10/21/04--01016--017 **87.50

FILED
2004 OCT 21 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-27-04
WJ

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Grace Investments and Property Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shirley D. Henderson-Walker
Name (Printed or typed)

10728 Lawsonia Links Drive
Address

Jacksonville, FL 32222
City, State & Zip

(904) 317-7076
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GRACE INVESTMENTS AND PROPERTY MANAGEMENT, INC**

ARTICLE 1- NAME

The name of the corporation is GRACE INVESTMENTS AND PROPERTY MANAGEMENT, INC

ARTICLE II- PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 10728 Lawsonia Links Drive Jacksonville, Florida 32222.

ARTICLE III-PURPOSE

This corporation shall have the power to engage in the following: Conduct business, have one or more offices and/or purchase real estate, hold, sell, convey, dispose, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

Endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness credited by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all rights, power and privileges of ownership, including the right to vote such stock.

Guarantee or secure for any other person, firm, or corporation for any purpose or transaction.

Make gifts of its property or cash, either to charitable organizations to otherwise, when deemed in the interest of the company.

Adopt such pension profit sharing, stock option, and other compensation plans for officers, employees, and directors may deem to be in the interest of the company.

The foregoing clauses shall be construed both as object and powers, the enumeration of which shall not be held to limit or restrict in any manner the powers or activities this corporation which shall have the power to engage in any activity which

2004 OCT 21 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

may be necessary or profitable and generally shall have and enjoy all powers, privileges and immunities of business incorporation under the laws of the State of Florida.

ARTICLE IV-SHARES

The maximum number of shares, which this corporation is authorized to have outstanding at any one time, is 50,000 shares

Such shares shall consist of a single class of common stock and shall have per value of \$1,000.00 share.

ARTICLE V-DIRECTORS

This corporation shall have one director initially. The number of directors may wither be increased or decrease from time to time by the By-Laws, but shall never be less than one.

ARTICLE VI-REGISTERED AGENT

The address of the initial registered office of the Corporation is 456 Heartside Road, Orange Park, Florida 32065, and the name of the Corporation's initial registered agent for service of process at such address is Shirley D. Henderson-Walker.

STATE OF FLORIDA COUNTY OF DUVAL


BEFORE ME, the undersigned authority, personally appeared, **Shirley D. Henderson-Walker**, after duly sworn, deposes and says that she is the person described in the foregoing Articles of Incorporation and he subscribed to those Article of Incorporation.


SHIRLEY D. HENDERSON-WALKER
INCORPORATOR

WITNESS my hand and official seal in the County and State names above, this 18th day of Oct, and 2004.



Patricia J. Peters
MY COMMISSION # DD116472 EXPIRES
August 18, 2006
BONDED THRU TROY FARM INSURANCE, INC


10/18/04

FILED
2004 OCT 21 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GRACE INVESTMENTS AND PROPERTY MANAGEMENT
2. The name of the registered agent and office is:

Shirley D. Henderson-Walker
10728 Lawsonia Links Drive
Jacksonville, Florida 32222

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 POSITIONS AS REGISTERED AGENT.

SIGNATURE Shirley D. Henderson-Walker
DATE OCT 18, 2004



Patricia J. Peters
MY COMMISSION # DD118472 EXPIRES
August 18, 2006
BONDED THROUGH TROY FAIN INSURANCE, INC.

Patricia J. Peters 10/18/04