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	PICK-UP WAIT MAIL
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EFFECTIVE DATE

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Anthony M. Nardella, Jr. Stephen C. L. Chong (Board Certified Real Estate Lawyer) Paul N. Mascia (L.M Taxation) Of Counsel: Byron D. Gay

234 N. Westmonte Dr., Suite 3000 Altamonte Springs, FL 32714-3373 Telephone: 407-786-2700 Fax: 407-786-2705 www.nardellachong.com

December 3, 2004

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: FAITH BY GRACE, INC.

#### Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 7209 made payable to the Secretary of State in \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/lt Enclosures

cc: Clients

# ARTICLES OF INCORPORATION

**OF** 

# FAITH BY GRACE, INC.

04 DEC -7 PH12: 45

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the

purpose of organizing a business corporation.

ARTICLE I

01-01-05

The name of the corporation ("Corporation") is FAITH BY GRACE, INC.

## ARTICLE II

The existence of the corporation shall commence effective January 1, 2005.

## ARTICLE III

The street address of the principal office of the Corporation is 832 Camargo Way, Suite 310, Altamonte Springs, Florida 32714.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the Corporation's registered office is 832 Camargo Way, Suite 310, Altamonte Springs, Florida 32714. The initial registered agent for the Corporation at that address is MICHAEL A. KLEMM.

## ARTICLE VI

The initial board of directors shall consist of two (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

MICHAEL A. KLEMM 832 Camargo Way, Suite 310, Altamonte Springs, Florida 32714

KELLY S. KLEMM 832 Camargo Way, Suite 310, Altamonte Springs, Florida 32714

## **ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Name

Address

MICHAEL A. KLEMM

832 Camargo Way, Suite 310, Altamonte Springs, Florida 32714

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of November, 2004.

Name: MICHAEL A. KLEMM

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAITH BY GRACE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: November 30, 2004

Name: MICHAEL A. KLEMM

CARROTTE SAME