

P04000/65627

(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

Herman Grace GAVE ✓
AUTHORIZATION BY PHONE TO
CORRECT corp suffic
DATE 12-2-04
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12/08/04--01011--010 **87.50

FILED
04 DEC -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HC Grace & Co. 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: Herman Grace
Name (Printed or typed)

P.O. Box 212049
Address

Royal Palm Beach FL 33421
City, State & Zip

954-290-0822
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hcgrace & Co. **INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

211 Mulberry Grove Road Royal Palm Beach, FL 33411

Mailing P. O. Box 212049 Royal Palm Beach, FL 33421

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a for profit business offering diversified services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charice Grace, 211 Mulberry Grove Road Royal Palm Beach, FL 33411, Chief Executive Officer

Herman Grace, 211 Mulberry Grove Road Royal Palm Beach, FL 33411, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Herman Grace, 211 Mulberry Grove Road Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herman Grace, 211 Mulberry Grove Road Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Herman Grace
Signature/Registered Agent

12/1/04
Date

Herman Grace
Signature/Incorporator

12/1/04
Date

FILED
04 DEC -8 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA