

To: FL Dept. of State
Subject: 000399 36255

From: Katie Wonsch

Thursday, March 24, 2005 4:22 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GRACE MARLOW, INC.

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**ARTICLES OF INCORPORATION
OF
GRACE MARLOW, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **GRACE MARLOW, INC.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business shall be Dunlap & Moran, P.A., 1990 Main Street, Suite 700, Sarasota, Florida, 34236, and the mailing address of this Corporation shall be Dunlap & Moran, P.A., PO Box 3948, Sarasota, Florida, 34230.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is Dunlap & Moran, P.A., 1990 Main Street, Suite 700, Sarasota, Florida, 34236, and the Registered Agent at such office is Thomas B. Luzier, Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the sole Member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Kimberly Marlow	1959 Morrill Street Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thomas B. Luzier, Esq.	Dunlap & Moran, P.A. 1990 Main Street, Ste. 700 Sarasota, FL 34236

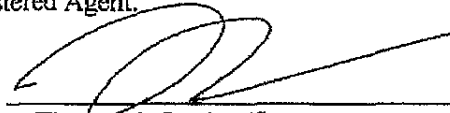
The undersigned has executed these Articles this 24th day of March, 2005.



Thomas B. Luzier, Esq.
Incorporator

Having been named as Registered Agent and to accept service of process for GRACE MARLOW, INC., at the place designated in the Articles, 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 position as Registered Agent.

March 24, 2005
Date



Thomas B. Luzier, Esq.
Registered Agent

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