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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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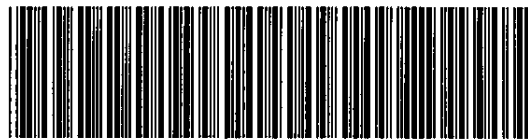
(Business Entity Name)

(Document Number)

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2007 APR 30 A 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-1-07
CO-1-5

COVER LETTER

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

SUBJECT: GRACE KENDALL, 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: WILLIAM J. JOHNSON, ESQ.
Name (Printed or typed)
GREEN, MURPHY & murphy
1600 W. Commercial Blvd.
Address
Fort Lauderdale, FL 33309
City, State & Zip
954-492-3457
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:

GRACE KENDALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8161 SW 24th Court #002
Davie, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all activities or business permitted under the Laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$1.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cesar A. Alvarez - Director
Cesar Alvarez - Director

ARTICLE VI REGISTERED AGENT

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

William J. Johnson, Jr., Esq.
Green, Murphy & Murphy
1600 W. Commercial Blvd., Suite 100
Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cesar A. Alvarez
8161 SW 24th Court, #302
Davie, FL 33324

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



Signature/Registered Agent
William J. Johnson, Jr.

X 

Signature/Incorporator
Cesar A. Alvarez

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TALLAHASSEE, FLORIDA

4-25-2007

Date

4-25-2007

Date