# **Electronic Articles of Incorporation For**

P07000089040 FILED August 07, 2007 Sec. Of State bmcknight

FIELDS OF GRACE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: FIELDS OF GRACE, INC

#### **Article II**

The principal place of business address: 3050 TARYTOWN STREET PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

3050 TARYTOWN STREET PORT CHARLOTTE, FL. US 33952

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

JAMES R PAQUETTE 3050 TARYTOWN STREET PORT CHARLOTTE, FL. 33952 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R. PAQUETTE

#### Article VI

The name and address of the incorporator is:

JAMES H. FORRESTER, CPA CFP 1429 COLONIAL BLVD. 201 FORT MYERS, FL 33907-1060

Incorporator Signature: JAMES H. FORRESTER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JAMES R PAQUETTE 3050 TARYTOWN STREET PORT CHARLOTTE, FL. 33952 US

Title: VP MATTHEW J MATIVI 175 ROSEMARY STREET PORT CHARLOTTE, FL. 33954 US

Title: SEC JAMES R PAQUETTE 3050 TARRYTOWN STREET PORT CHARLOTTE, FL. 33952 US

Title: TRES JAMES R PAQUETTE 3050 TARYTOWN STREET PORT CHARLOTTE, FL. 33952 US

### **Article VIII**

The effective date for this corporation shall be:

08/08/2007