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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

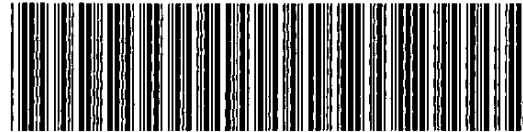
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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John K. Lind, Esq., LLC

The Hanna Building
1422 Euclid Avenue
Suite 1040
Cleveland, Ohio 44115

Telephone 216-583-9490
Fax 216-583-0045
Cellular 216-406-2668
JohnLindAttorney@hotmail.com

November 28, 2007

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

Re: Grace Building Systems, Inc.
Florida Incorporation

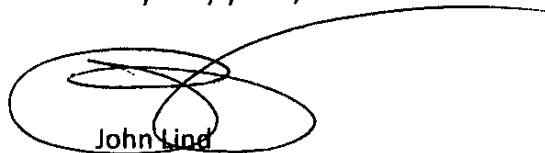
Dear Department of State,

Enclosed please find three duplicate originals of the Articles of Incorporation for Graceville Building Systems, Inc and my firm's check no. 1034 in the amount of \$87.50 payable to the Florida Department of State.

Please return a Certified Copy and Certificate of Status to the undersigned at the address indicated above.

If you have any questions, please contact me at your convenience.

Very truly yours,



John Lind

encl

COVER LETTER

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

SUBJECT: Graceville Building Systems, 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: John K. Lind, Esq.

Name (Printed or typed)

1422 Euclid Avenue, Suite 1040

Address

Cleveland, Ohio 44115

City, State & Zip

216-583-9490

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:

Graceville Building Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4235 SW 50th Circle, Ocala, Florida 34474-9686

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
manufacturing and all other lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John K. Lind, President and Treasurer and
Director

Carl Hewlett, Secretary and Director

Kevin Carney, Director

Peter Spittler, Director

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Sally W. Hewlett
4235 SW 50th Circle, Ocala, Florida 34474-9686

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John K. Lind, Esq., 1422 Euclid Avenue, Suite 1040, Cleveland, Ohio 44115

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

Sally Hewlett

Signature Registered Agent

12-3-07

Date

[Signature]

Signature Incorporator John Lind

11.28.07

Date