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J. Shivers DEC 17 2008

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December 17, 2008

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Hand Delivery**

Re: Amber Grace & Associates, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation of Amber Grace & Associates, Inc. dated December 17, 2008. Also enclosed please find our check in the amount of \$78.75 for the cost of filing the Articles and for a certificate of status.

Once the Articles have been filed, please call us at: (850) 222-3363 and we'll send someone to come pick it up.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

  
Robert S. Hightower

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RSH/jdh  
Enclosures  
cc: Ms. Allison Crawford (w/encl)  
Crit Smith, Esq. (w/encl)

**ARTICLES OF INCORPORATION**  
**OF**  
**AMBER GRACE & ASSOCIATES, INC.**

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

**ARTICLE I.**

Name

The name of this Corporation shall be AMBER GRACE & ASSOCIATES, INC.

**ARTICLE II.**

Principal Office

The principal place of business and mailing address of this corporation shall be 10035 Collins Hole Road, Tallahassee, Florida 32312.

**ARTICLE III.**

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock.

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#### **ARTICLE IV.**

##### **Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 10035 Collins Hole Road, Tallahassee, Florida 32312. The name of the initial Registered Agent of the Corporation at the above address shall be ALLISON H. CRAWFORD. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

#### **ARTICLE V.**

##### **Incorporator**

The name and street address of the Incorporator to these Articles of Incorporation is ALLISON H. CRAWFORD, 10035 Collins Hole Road, Tallahassee, Florida 32312.

#### **ARTICLE VI.**

##### **Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

#### **ARTICLE VII.**

##### **Purposes**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## **ARTICLE VIII.**

### **Number of Directors**

This Corporation shall have one or more directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the stockholders.

## **ARTICLE IX.**

### **Initial Board of Directors**

The initial Board of Directors shall consist of two persons. The names and addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors are elected is as follows:

|                     |   |
|---------------------|---|
| ALLISON H. CRAWFORD | 10035 Collins Hole Road<br>Tallahassee, Florida 32312 |
| JASON D. CRAWFORD   | 10035 Collins Hole Road<br>Tallahassee, Florida 32312 |

## **ARTICLE X.**

### **Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

|            |   |
|------------|---|
| President: | ALLISON H. CRAWFORD, 10035 Collins Hole Road, Tallahassee,<br>Florida 32312 |
|------------|---|

Vice-President: JASON D. CRAWFORD, 10035 Collins Hole Road, Tallahassee,  
Florida 32312

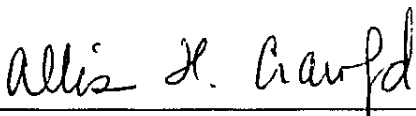
Secretary/Treasurer: JASON D. CRAWFORD, 10035 Collins Hole Road, Tallahassee,  
Florida 32312

#### ARTICLE XI.

##### Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

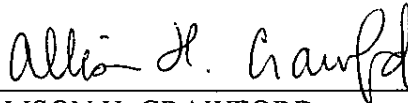
IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 17 day of December, 2008.

  
\_\_\_\_\_  
ALLISON H. CRAWFORD

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted AMBER GRACE & ASSOCIATES, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 10035 Collins Hole Road, Tallahassee, Florida 32312, as its initial Registered Office and has named ALLISON H. CRAWFORD, located at said address as its initial Registered Agent.

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

  
\_\_\_\_\_  
ALLISON H. CRAWFORD  
Registered Agent

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