

PO9000008931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

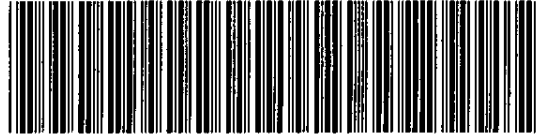
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700140442457

01/14/09--01021--012 **78.75

FILED
09 JAN 29 PM 1:43
RECEIVED
JAN 29 2009

Handwritten signature

COVER LETTER

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

SUBJECT: Grace One Enterprises, 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: Terence J. Williams
Name (Printed or typed)

2830 NW 23RD ST
Address

FT LAUDERDALE, FL 33311
City, State & Zip

(954) 731-3622
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2009

TERENCE J. WILLIAMS
2830 NW 23RD ST
FT LAUDERDALE, FL 33311

SUBJECT: GRACE ONE ENTERPRISES, INC.
Ref. Number: W09000002280

We have received your document for GRACE ONE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 609A00001628

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 One Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: (SAME)

2830 NW 23rd Street; Ft. Lauderdale, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.
To engage in E-commerce activities.

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):

Terence J. Williams, President - 2830 NW 23rd St., Ft. Lauderdale, FL 33311

Elizabeth M. Williams, Vice President - 2830 NW 23rd St., Ft. Lauderdale, FL 33311

ARTICLE VI REGISTERED AGENT

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

Terence J. Williams - 2830 NW 23rd St., Ft. Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terence J. Williams - 2830 NW 23rd St., Ft. Lauderdale, FL 33311

Elizabeth M. Williams - 2830 NW 23rd St., Ft. Lauderdale, FL 33311

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, Terence J. Williams



Signature/Incorporator, Terence J. Williams

1/11/09

Date

1/11/09

Date

FILED
JAN 29 PM 1:43