

PD9000058084

(Requestor's Name)

Yvonne Tallmadge
6404 Brandywine Dr.
Raleigh, N.C.
27607-4847

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

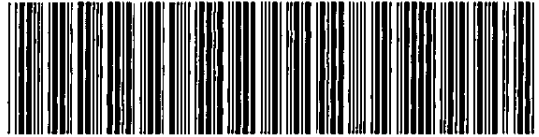
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WD9-27832~~

Office Use Only

[Handwritten signature]



700157231937

06/25/09--01017--007 **78.75

APPROVED
AND
FILED

09 JUL -7 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2009

YVONNE TALLARINO
6404 BRANDYWINE DRIVE
RALEIGH, NC 27607

SUBJECT: ANTHONY GRACE COMPANIES, INC.
Ref. Number: W09000029832

We have received your document for ANTHONY GRACE COMPANIES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 609A00021965

561-876-7692

Untitled

Re: W09000029832 rejection

Ms. Poole,

Please find enclosed the corrected Articles of incorporation for Anthony Grace Companies.

We corrected the date of incorporation to a more recent date (July 1st).

Please utilize the check we forwarded originally to incorporate and process this as soon as possible.

If for some reason this filing is still not acceptable please contact me ASAP at 919-852-4700

Sincerely,

Yvonne Tallarino
Anthony Grace Companies

RECEIVED
DEPARTMENT OF STATE
09 JUL - 7 AM 9:24

**ARTICLES OF INCORPORATION
OF
ANTHONY GRACE COMPANIES, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to and acknowledge and file the following articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I

The name and initial address of the Corporation shall be: Anthony Grace Companies, Inc., 6404 Brandywine Drive, Raleigh, N.C. 27607. The Corporation shall have the privilege of having its offices and branch offices at other places both inside and outside of the State of Florida.

ARTICLE II

This Corporation is organized to engage in any and all lawful businesses for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof and the characteristics of such stock are as follows:

<u>Number of Shares Authorized</u>	<u>Par Value per Share</u>	<u>Class of Stock</u>
1,000 Shares	\$.01	Common

The consideration for all of the said stock shall be payable in cash, real or personal property, labor or services in lieu of cash, or a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

The Corporation shall commence its existence on July 1, 2009 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation is 100 South Ashley Drive, Suite 500, Tampa, Florida 33602. The initial registered agent for this Corporation is Robert E. Sickles, Esq.

ARTICLE VI

09 JUL -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The Corporation shall have one (1) director and one (1) officer initially. The name and address of the first director and officer of the Corporation is Yvonne Tallarino, 6404 Brandywine Drive, Raleigh, N.C. 27607. Yvonne Tallarino's term as a director and as President of the Corporation shall be for a period of two (2) years. This term shall automatically renew upon its expiration until a successor is elected by the Corporation.

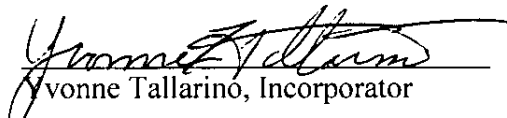
ARTICLE VII

The name and address of the incorporator is: Yvonne Tallarino, 6404 Brandywine Dr., Raleigh, North Carolina 27607.

ARTICLE VIII

The private property of the shareholders, officers, or directors shall not be subject to use, encumbrance, levy, seizure or claim for the payment of any of the Corporation's debts.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein named, for the purpose of forming a Corporation to do business both inside and outside of the State of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true this ___30th___ day of June, 2009.


Yvonne Tallarino, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING THE
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the state of Florida, the following is submitted:

First – That Anthony Grace Companies, Inc. desiring to organize under the laws of the State of Florida has designated 100 South Ashley Drive, Suite 500, Tampa, Florida 33602 as the place of business for the service of process within this state.

Second -- That Anthony Grace Companies, Inc. has named Robert E. Sickles, as its statutory registered agent.

Having been named the statutory registered agent of Anthony Grace Companies, Inc., at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 29th day of June, 2009



Robert E. Sickles, Esq.
Registered Agent

09 JUL -7 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED