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KEASLER HUEBER LAW GROUP
I N T E G R A L C O U N S E L

December 2, 2013

VIA UPS Overnight Delivery Tracking No. 1ZW3R7770193712580

Department of State
Division of Corporations
Recording and Filing Department
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Simply Grace Events, Inc.

Dear Madam/Sir:

Please find enclosed the Articles of Incorporation for filing in regards to the above-referenced corporation. Also enclosed is our firm's check #1158 in the amount of \$70.00 for such filing.

Should you have any questions with regard to the above request, please feel free to contact me.

Sincerely,

Deborah Brown
Legal Assistant

Enclosures: Articles of Incorporation for Simply Grace Events, Inc.
Check #1158

ARTICLES OF INCORPORATION
OF
SIMPLY GRACE EVENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 DEC -3 PM 1:19

ARTICLE I

Name and Duration

The name of the Corporation is Simply Grace Events, Inc. The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of December 1, 2013.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation is 4215 Southpoint Blvd., Suite 140, Jacksonville, FL, 32216.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 4215 Southpoint Blvd., Suite 140, Jacksonville Florida, 32216. The name of the registered agent at such address is Keasler Hueber Law Group, LLC.

ARTICLE IV

Corporate Purposes, Powers and Right

The corporate purposes of this Corporation are:

- A. To market, sell and deliver event, meeting and special activities planning services.
- B. To enter into, make, perform and carry out, without limit as to amount, contracts and arrangements pertaining to the business of the Corporation, including, but not limited to, arrangements for the management of an event planning services operation and the sharing of profits thereof, any union of interests therein, or other joint ventures, reciprocal concessions or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, located in or organized under the laws of any authority in any part of the world, and to obtain from any such third persons or governmental, municipal or public authority any rights, privileges or concessions which the Corporation may think desirable to obtain, and to carry out, exploit commercially, exercise and comply with any such rights, privileges and concessions;
- C. To maintain one or more offices, and to carry on its operations and to transact its business and promote its objects and purposes in any part of the world, either alone or with other individuals, firms, syndicates, partnerships, associations, corporations, authorities or other entities, without restriction as to place or amount, and to do all lawful acts and things necessary, suitable or proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth; and
- D. IN GENERAL, and in connection with the foregoing, the Corporation shall enjoy and may use, exercise and apply all the powers of like corporations conferred by the Florida Business Corporation Act and the general laws of the State of Florida, it being provided expressly the enumeration of the objects, powers or purposes hereinabove specified shall not be held to limit or restrict in any manner the objects, powers and purposes of the Corporation, and the objects, powers and purposes specified in each of the clauses of this Article shall be regarded as independent and cumulative purposes, powers and objects as and to those afforded by law.



KEASLER HUEBER LAW GROUP
INTEGRAL COUNSEL

ARTICLE V
Capital Stock

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock having no par value per share, and fifty thousand (50,000) shares of Class B Non-Voting Common Stock having no par value per share. All stock issued shall be paid fully and non-assessable.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Caroline A. Fuller	2131 Hovington Circle East, Jacksonville, FL 32246

ARTICLE VII
Company Management

Pursuant to §§607.0732(1)(a) and (2)(a)1, Florida Statutes, this Corporation shall not be controlled by a Board of Directors, but rather shall be controlled and directed by the majority vote of the shareholders and managed by the officers appointed thereby.

ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Indemnification

The Corporation shall indemnify any incorporator, shareholder or officer, or any former incorporator, shareholder or officer to the fullest extent permitted by law.

The undersigned for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true and has accordingly executed these Articles of Incorporation.

ARTICLE X
Effective Date

Pursuant to §§607.0123(2) and 607.0203(1), Florida Statutes, the effective date of the commencement of the existence of the Corporation shall be 12:01 AM on December 1, 2013.

Dated the 2 day of December, 2013 in Jacksonville, Florida.

INCORPORATOR


Caroline A. Fuller



REGISTERED AGENT CERTIFICATE

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Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

Simply Grace Events, Inc., desiring to organize under the laws of the State of Florida, with its registered Agent, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, names **Keasler Hueber Law Group, LLC**, located at 4215 Southpoint Boulevard, Ste. 140, Jacksonville, Florida 32216, as its registered agent to accept service of process and perform such other duties as are required by statute.

DATED this 2 day of December, 2013.

SIMPLY GRACE EVENTS, INC.



By: Caroline A. Fuller
Incorporator

ACKNOWLEDGEMENT

Being named to accept service of process for the above named Corporation at the place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act.

DATED this 2 day of December, 2013.



Keasler Hueber Law Group, LLC
Registered Agent
By: Frank R. Keasler, Jr., Esq.
Its: Manager



KEASLER HUEBER LAW GROUP
INCORPORATED