

**Electronic Articles of Incorporation  
For**

P23000019646  
FILED  
March 07, 2023  
Sec. Of State  
kcostello

GRACE OIL CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GRACE OIL CO.

**Article II**

The principal place of business address:

1939 N FEDERAL HWY  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1939 N FEDERAL HWY  
BOCA RATON, FL. US 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

GORDON RANDALL  
1939 N FEDERAL HWY  
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GORDON RANDALL

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## Article VI

The name and address of the incorporator is:

FORDIN RANDALL  
1939 N FEDERAL HWY

BOCA RATON FL, 33432

Electronic Signature of Incorporator: FORDIN RANDALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST  
GORDON RANDALL  
1939 N FEDERAL HWY  
BOCA RATON, FL. 33432 US

Title: D  
GORDON RANDALL  
1939 N FEDERAL HWY  
BOCA RATON, FL. 33432 US

## Article VIII

The effective date for this corporation shall be:

03/04/2023