

p96000015669
JAMES W. SIBREY
Attorney and Counselor at Law

1031 N.W. 6th St., Room D-32
Post Office Box 1164
Gainesville, FL 32602-1164
(904) 371-3310
Fax No.: 904-374-7257

January 10, 1996

SECRETARY OF STATE
CORPORATE DIVISION
P.O. Box 6327
Tallahassee, FL 32314

700001710207
-02/08/96--01042--012
****122.50 ****122.50

RE: Incorporation of ALL GRACE ENTERPRISES, INC.

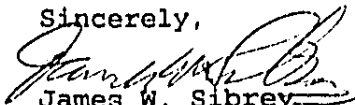
Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation of the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the fees for incorporation, certified copy and registered agent.

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to the matter would be appreciated.

Sincerely,


James W. Sibrey
Attorney at Law

JWS/jws

Enclosures

FILED
JAN 17 1996
TALLAHASSEE, FLORIDA

W96-3215
PH 2/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

JAMES W. SIBREY, ESQ.
1031 NW 6TH ST, SUITE B-3
GAINESVILLE, FL 32602-7257

SUBJECT: ALL GRACE ENTERPRISES, INC.
Ref. Number: W96000003215

We have received your document for ALL GRACE ENTERPRISES, INC. and your check(s) totaling \$122.50. 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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00006166

JAMES W. SIBREY
Attorney and Counselor at Law

1031 N.W. 6th St., Suite B-3
Post Office Box 1164
Gainesville, FL 32602-1164
(352) 371-3310
Fax No.: 352-374-7257

February 19, 1996

Ms. Pamela Hall
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: All Grace Enterprises, Inc.
Ref. No.: W96A000003216
Letter No: 496A0006166

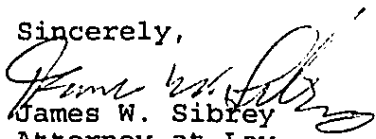
Dear Specialist Hall:

Pursuant to our telephone conversation of this date, I am herewith returning the incorporation documents of the above referenced corporation.

It is my understanding that you will file these documents as they are with the understanding that the corporation will only be recognized by the State of Florida as a Corporation on the date that it is filed and not the date mentioned in Article Eleven of the Articles of Incorporation which states that the corporation is deemed to exist for accounting purposes only as of January 10, 1996.

Thanks for your assistance in this matter.

Sincerely,


James W. Sibrey
Attorney at Law

JWS/jws

**ARTICLES OF INCORPORATION
OF
ALL GRACE ENTERPRISES, INC.
A FLORIDA CORPORATION**

FILED
96 FEB 20 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts this following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is **ALL GRACE ENTERPRISES, INC.**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is organized for transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE FOUR

CAPITOL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred (500), all of which shall be common shares with par value of one dollar (\$1.00).

ARTICLE FIVE
CORPORATION'S PRINCIPAL ADDRESS AND
REGISTERED OFFICE AND MAILING ADDRESS AND AGENT

The CORPORATION'S PRINCIPAL OFFICE and REGISTERED OFFICE and MAILING address is 1146 Highway 20, P.O. Box 155, Interlachen, Florida, 32148 and the name of the REGISTERED AGENT is JERLINE E. GALLOWAY whose PRINCIPAL REGISTERED OFFICE AND PRINCIPAL MAILING ADDRESS is 1146 Highway 20, P.O. Box 155, Interlachen, Florida, 32148.

ARTICLE SIX
DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one. The name and address of the initial directors of the corporation are:

JOSEPH R. GALLOWAY
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

JERLINE E. GALLOWAY
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

ARTICLE SEVEN
PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury

shares.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

JERLINE E. GALLOWAY
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

ARTICLE NINE

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

LIMITATION ON REMOVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE ELEVEN

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on January 10, 1996, for accounting purposes only.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 10 day of January, 1996.


JERLINE E. GALLOWAY, Incorporator

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

ALL GRACE ENTERPRISES, INC.

a corporation organizing under the laws of the State of Florida
with its principal office address and registered office address at
1146 Highway 20, P.O. Box 155, Interlachen, Florida, 32148, has
named located at 1110 N.W. 6TH ST., GAINESVILLE, FLORIDA 32601 as
it's agent to accept service of process within this State.

OFFICERS:

JERLINE E. GALLOWAY, PRESIDENT. SECRETARY
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

JOSEPH R. GALLOWAY, VICE-PRESIDENT, TREASURER
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

DIRECTORS:

JERLINE E. GALLOWAY
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

JOSEPH R. GALLOWAY
1146 Highway 20
P.O. Box 155
Interlachen, Florida, 32148

BY

Jerline E. Galloway
Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to
keep office hours during prescribed hours; to post my name (and any
other officers of said corporation authorizes to accept service of
process at the above Florida designated address) in some conspicu-
ous place in the office as required by law.

Jerline E. Galloway
JERLINE E. GALLOWAY
Resident Agent

STATE OF FLORIDA)
) SS:
COUNTY OF ALACHUA)

FEB 20 1995

BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the state and county set forth above, personally appeared JERLINK E. GALLOWAY, known to be and known to me
to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles
of Incorporation. FILED 61400-428-09-636

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the state and county aforesaid, this 10th day
of January, 1995.

Arnold E. Arnold
NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:

