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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 2:52

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

EFFECTIVE DATE
1-1-98

8000002377508--5
-12/19/97--01037--004
*****78.75 *****78.75

SUBJECT: Unlimited Grace, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Arthur G. Evans
Name (printed or typed)

12555 S.W. 7th Place
Address

Davie, FL 33325
City, State & Zip

(954) 583-9888 or (954) 475-0310
Daytime Telephone number

Please note: Corporation will open for business
on 1/1/98

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

D. BROWN DEC 19 1997

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-1-98

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Grace, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12555 S.W. 7th Place
Davie, FL 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur G. Evans
12555 S.W. 7th Place
Davie, FL 33325

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

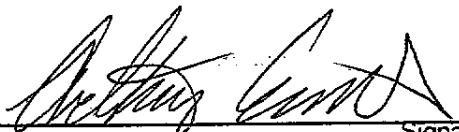
Arthur G. Evans 12555 S.W. 7th Place Davie, FL 33325
Marlene A. Evans 12555 S.W. 7th Place Davie, FL 33325

The purpose of this corporation is to perform various office-type skills ranging from accounting to marketing and all areas associated with managing businesses. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Arthur G. Evans shall be the President and Treasurer
Marlene A. Evans shall be the Vice President and Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of January, 1998.

 Signature Pres.

Marlene A. Evans Signature Vice President & Secretary

Signature

ARTICLE VI: Effective Date shall be:
January 1, 1998

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Unlimited Grace, Inc.

2. The name and address of the registered agent and office is:

Arthur G. Evans

(Name)

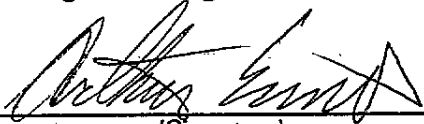
12555 S.W. 7th Place

(P.O. Box or Mail Drop Box **NOT** acceptable)

Davie, FL 33325

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

12/17/97

(Date)