

P98000035917

TRANSMITTAL LETTER

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

SUBJECT: INGRACE, INC.
(Proposed corporate name - must include suffix)

100002493871--3
-04/20/98--01081--012
*****78.75 *****78.75

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: INGRID PARNELL
Name (Printed or typed)

11065 SOUTHWEST 70th TERRACE
Address

MIAMI, FLORIDA 33173
City, State & Zip

305/667-3597
Daytime Telephone number

FILED
98 APR 20 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
INGRACE, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

INGRACE, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all business and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Ingrid Parnell
11065 Southwest 70th Terrace
Miami, Florida 33173

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until a successor is elected and qualified or until the earlier resignation or removal from office is:

Ingrid Parnell
11065 Southwest 70th Terrace
Miami, Florida 33173

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Ingrid Parnell
11065 Southwest 70th Terrace
Miami, Florida 33173

ARTICLE VIII

The mailing address of the corporation shall be:

11065 Southwest 70th Terrace
Miami, Florida 33173

Executed at Miami, Florida this 14th day of April, 1998.

INGRID PARNELL, Incorporator

By: Ingrid Parnell
Ingrid Parnell

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.

Ingrid Parnell
Signature/Registered Agent

4/14/98
Date

Sworn to and subscribed before me by Ingrid Parnell this 14th day of April, 1998.

Gail Weber
Notary Public,
State of Florida at Large

My commission expires:



GAIL WEBER
My Commission CC416157
Expires Dec. 10, 1998
Bonded by NFNU
800-224-6368

GAIL WEBER
Print, type or stamp Commissioned
Name of Notary Public

- ☒ Personally known OR
☐ Produced identification

Type of identification produced: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:07

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