

P99 0000 49794

May 25, 1999

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

Subject: GRACE'S SPICE OF LIFE, INC

500002888175--8  
-05/27/99--01041--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for GRACE'S SPICE OF LIFE, INC are forwarded for review and filing, effective June 1, 1999, as set forth in Article 607. 0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate Status Fee (\$8.75).

From: Grace Boysen  
8055 North Davis Highway  
Pensacola, Florida 32514

You may contact me at (850) 478-4552 if you have any questions.

Thank you for your prompt attention to this matter.

Sincerely,

*Grace Boysen*

Grace Boysen  
Incorporator

- Encl: (1) Articles of Incorporation  
(2) Certificate of Designation of Registered Agent  
(3) Check (\$78.75)

FILED  
99 MAY 27 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 3 1999

**ARTICLES OF INCORPORATION**

**of**

**GRACE'S SPICE OF LIFE, INC**

The Undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**GRACE'S SPICE OF LIFE, INC**

**ARTICLE II - PRINCIPAL OFFICE**

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

8055 N. Davis Hwy  
Pensacola, Florida 32514

**ARTICLE III - SHARES**

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

7,500 shares of common stock at a Par Value of \$1.00

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99 MAY 27 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: \_\_\_\_\_

Grace Boysen  
8055 N. Davis Hwy  
Pensacola, Florida 32514

**ARTICLE V - INCOPORATOR**

The names and street addresses of the incorporator(s) to these Article of Incorporation is (are): \_\_\_\_\_

Grace Boysen  
8055 N. Davis Hwy  
Pensacola, Florida 32514

The undersigned incorporators have executed these Articles of Incorporation this TWENTY FIFTH day of May 1999.

Signature Of Incorporator: Grace Boysen  
Typed Name Of Incorporator Signing: Grace Boysen

## CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned coporation, 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:

GRACE'S SPICE OF LIFE, INC

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

Grace Boysen  
8055 N. Davis Hwy  
Pensacola, Florida 32514

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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: \_\_\_\_\_

*Grace Boysen*  
GRACE BOYSEN

DATE: \_\_\_\_\_

**FILED**  
99 MAY 27 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA