

GCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P99000058376

FILING COVER SHEET
ACCT. #FCA-14

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99 JUN 28 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 6-28-99

REF. #: 0177.7360

CORP. NAME: Gracious Homes, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 5266 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RA - isa Fic Name

300002917913-9
-06/29/99--01003-003
*****78.75 *****78.75

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY

RECEIVED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLAIN STAMPED COPY

Examiner's Initials _____

[Handwritten signature]
6/28/99

ARTICLES OF INCORPORATION
OF
GRACIOUS HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is GRACIOUS HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be PMB 180, 6619 S. Dixie Highway, Miami, Florida 33143-7919, and the mailing address of the corporation shall be the same.

ARTICLES III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLES VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 28th day
of June, 1999.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

GRACIOUS HOMES, INC.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS

By: *Cynthia A. Hicks*
Its Agent, Cynthia A. Hicks

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