

P9900008039/

Charter Number Only

9/9/99

Hector Ortiz

Requestor's Name

4621 Lincoln St

Address

Hollywood FL 33021

City

State

ZIP

Phone

1917A

VALIDATION ONLY

FILED
99 SEP 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

Grace Management Realty Corp.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

DEPARTMENT OF STATE
INFORMATION
CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 10 AM 9:48

RECEIVED

56016

ARTICLES OF INCORPORATION
OF
GRACE MANAGEMENT REALTY CORP.

FILED
99 SEP 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRACE MANAGEMENT REALTY CORP.

The principal place of business of this corporation shall be 1960 N.E. 165th Street, North Miami Beach, Florida 33162.

ARTICLE II. NATURE OF BUSINESS:

This corporation may engage in or transact in any business or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a par value of One (\$1.00) Dollar.

ARTICLE IV. TERM OF EXISTENCE:

This corporation shall exist in perpetuity.

ARTICLE V. PREEMPTIVE RIGHTS:

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISIONS:

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS:

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but never less than two.

The names and street addresses of the initial members of the Board of Directors are:

Lenny Nieves 1960 N.E. 165th Street, N. Miami Beach, Florida 33162.

Thomas Daniels 1960 N.E. 165th Street, N. Miami Beach, Florida 33162

ARTICLE VIII. OFFICERS:

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LENNY NIEVES President -1960 N.E. 165th Street, N. Miami Beach, Florida 33162

THOMAS DANIELS Sect/treas. 1960 N.E. 165th Street, N. Miami Beach, Florida 33162

ARTICLE IX. REGISTERED AGENT:

The name and address of the initial registered agent is:

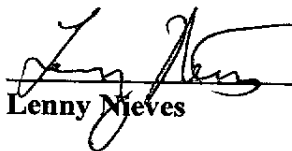
Lenny Nieves-1960 N.E. 165th Street, N. Miami Beach, Florida 33162.

ARTICLE X. INCORPORATOR:

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

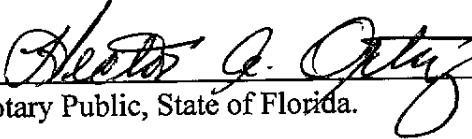
Lenny Nieves 1960 N.E. 165th Street, N. Miami Beach, Florida 33162.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of September 1999.


Lenny Nieves

State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this 10th day of September 1999 by **Lenny Nieves** who is personally known to me or who provided a driver's license as identification.



Notary Public, State of Florida.

My commission expires:

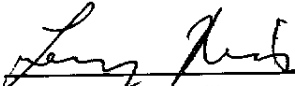


HECTOR A. ORTIZ
COMMISSION # CC 720360
EXPIRES APR 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
99 SEP 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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.

Dated: September 10th 1999.



Lenny Nieves

Prepared and filed by:

HECTOR A. ORTIZ, ESQ.
4621 Lincoln Street
Hollywood, Florida 33021
Telephone (954)983-1917
Facsimile (954)983-0250