

TRANSMITTAL LETTER

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

SUBJECT:

PG9000108554  
GRACE COMPANY

(Proposed corporate name - must include suffix)

600003068166--6  
-12/13/99--01116--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ROY THOMAS

Name (Printed or typed)

14825 NE 9 AVE

Address

MIAMI FL 33161

City, State & Zip

305 - 375 - 3462

Daytime Telephone number

FILED  
99 DEC 13 AM 9:33  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

OK  
12-16-99

**ARTICLES OF INCORPORATION**  
**OF**  
**GRACE AGENCY, INC.**

I, the undersigned natural person of age twenty-one (21) years or more, acting as incorporator of a corporation for profit, adopt the following Articles of Incorporation for such corporation pursuant to Chapter 607 and 621 of Florida Statutes.

**ARTICLE 1**

The name of this Corporation shall be **GRACE AGENCY, INC.**

**ARTICLE II**

The principal place of business and mailing address of the corporation is:

**Grace Agency, Inc.  
c/o Roy Thomas  
14825 NE 9 Avenue  
Miami, Florida 33161.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE III**

The total number of shares of stock that this corporation issue shall not exceed one hundred (100).

**ARTICLE IV**

The purpose for which the corporation is organized is to do business of any kind permitted by law.

**ARTICLE V**

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

**Roy Thomas  
14825 NE 9 Ave  
Miami, Florida 33161**

**ARTICLE VI**

The name and street address of the first registered agent authorized to accept service of process within Florida for the corporation is:

**Roy Thomas  
14825 NE 9 Ave  
Miami, Florida 33161**

In witness whereof, the Incorporator has affixed his signature this 10th day of December 1999.

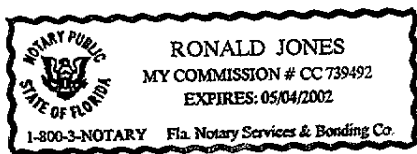
Roy Thomas  
Roy Thomas

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

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99 DEC 13 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me personally appeared Roy Thomas, to me well known and known to me the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 10<sup>th</sup> day of December 1999



Ronald Jones  
NOTARY PUBLIC, STATE OF FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for GRACE AGENCY, INC. at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provision of Section 48.091, Florida Statutes, relative to keeping said office for service of process

Roy Thomas  
Roy Thomas, Registered Agent