

PO3000078179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE JUL 16 2003

Office Use Only



700021329037

07/16/03--01032--018 **78.75

RECEIVED
03 JUL 16 AM 11:10
DIVISION OF CORPORATION

FILED
03 JUL 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRACE BAY DISTRIBUTORS T&C, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

03 JUL 16 PM 1:48

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1- Name

This corporation is organized for the purpose of transacting any or all-Lawful business.

The name of the corporation shall be: **Grace Bay Distributors T&C, Inc.**

Article II-Principal Office

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

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

Mailing Address: **640 NW 101 Place Suite 101
Miami, FL. 33172**

Article III- Capital Stock (Shares)

This corporation is authorized to issue One Thousand (1000) shares of \$1.00(One Dollar) per value of common stock, which shall be designated as (Common Stock)

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 rate share thereof, as nearly as may be done without issuance of practional shares at the price at which is offered to others.

**Certificate Of Designated
Registered Agent/Registration Office**

FILED
03 JUL 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to provisions of Section 607.0501-1, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The corporation name is: **Grace Bay Distributors T&C, Inc.**

The name and Address of the registered agent and office is:

**Adriana Carrillo
640 NW 101 Place Suite 101
Miami, Fl. 33172**



Registered Agent

Article IV-Initial Board of Directors

This Corporation shall have One Director initially, the number of directors may be either increased or dismissed from time to time by the law but shall never be less than one.

The name and address of the initial director of this corporation is:

**Adriana Carrillo
640 NW 101 Place Suite 101
Miami, Florida 33172**

The undersigned incorporation has executed these articles of incorporation this 15 day of July 2003



President/Director