

# F/500002030

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

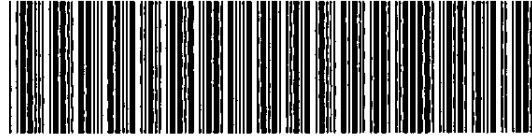
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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*K 05/12/15*

## **GeneralCorporateServices**

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829 W Palmdale Blvd #68 Palmdale CA 93551 Ph. 888-444-4812 / 1-661-310-2688 / Fax 1-661-554-0186

May 5, 2015

Attn: Florida Department of State

Enclosed are a check and a signed copy of the application by foreign corporation for: Grander Marketing, Inc.

Can you please file this application and ship a copy of the filed documents back to me via FedEx in the envelope, which I have provided.

Please contact us if there are any questions about the filing.

Thank you,  
Gerson Hernandez  
Legal Department Manager  
[gerson@companiesinc.com](mailto:gerson@companiesinc.com)  
Tel: 1-800-COMPANY  
Direct Tel: 661-310-2823  
Fax: 661-441-2025

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Grander Marketing, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gerson Hernandez

Name of Person

General Corporate Services Inc.

Firm/Company

829 W. Palmdale Blvd #68

Address

Palmdale, CA 93551

City/State and Zip code

gerson@companiesinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerson Hernandez at ( 661 ) 310 2823

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **Grander Marketing, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Colorado**

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. **12/31/2001**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **20907 NW 14th Place, Unit 550, Miami Gardens, FL 33169**

(Principal office address)

**20907 NW 14th Place, Unit 550, Miami Gardens, FL 33169**

(Current mailing address)

8. **Business Consulting Services**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **REGISTERED AGENTS INC.**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

**Tampa**

(City)

, Florida **33607**

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



**Dan Keen - President**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Christopher Reid

Address: 20907 NW 14th Place, Unit 550

Miami Gardens, FL 33169

Vice Chairman: Christopher Reid

Address: 20907 NW 14th Place, Unit 550

Miami Gardens, FL 33169

Director: Christopher Reid

Address: 20907 NW 14th Place, Unit 550

Miami Gardens, FL 33169

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Christopher Reid

Address: 20907 NW 14th Place, Unit 550

Miami Gardens, FL 33169

Vice President: Christopher Reid

Address: 20907 NW 14th Place, Unit 550

Miami Gardens, FL 33169

Secretary: Christopher Reid

Address: 20907 NW 14th Place, Unit 550, Miami Gardens, FL 33169

Treasurer: Christopher Reid

Address: 20907 NW 14th Place, Unit 550, Miami Gardens, FL 33169

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Christopher Reid - President

(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**Grander Marketing, Inc.**

is a **Corporation** formed or registered on 12/31/2012 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20121725030.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/27/2015 that have been posted, and by documents delivered to this office electronically through 04/28/2015 @ 12:40:08.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/28/2015 @ 12:40:08 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9171438.



Secretary of State of the State of Colorado

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*