

Document Number Only

F98000006402

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002693651--7
-11/23/98-01073-015
*****78.75 *****78.75

8/11/23

Grandville International Corp.

98 NOV 23 PM 1:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☒ Profit ☐ NonProfit ☐ Limited Liability Company ☐ Foreign
- ☐ Limited Partnership ☐ Reinstatement ☐ Limited Liability Partnership ☒ Certified Copy
- ☐ Call When Ready ☒ Walk In ☐ Mail Out
- ☐ Amendment ☐ Dissolution/Withdrawal ☐ Annual Report ☐ Fict. Filing ☐ Photo Copies ☐ Call if Problem ☐ Will Wait
- ☐ Merger ☐ Mark ☐ Other ☐ Change of R.A. ☐ UCC-1 UCC-3 ☐ CUS ☐ After 4:30 ☒ Pick Up

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NOV 23 1998

Thanks, Melanie ☺

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Grandville International Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 65-0870454

(FEI number, if applicable)

4. October 22, 1998

(Date of incorporation)

5. Perpetual

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

6. October 28, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 12 South Powerline Road, Deerfield Beach, FL 33442

(Current mailing address)

8. To engage in any lawful act for which corporations may be organized in Delaware

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

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

Connie Bryan, Special Asst. Secretary

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.

Connie Bryan, Special Asst. Secretary

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: Errol Kalish (sole director)

Address: 1250 South Powerline Road, Deerfield Beach, FL 33442

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Errol Kalish

Address: 1250 South Powerline Road, Deerfield Beach, FL 33442

Vice President: N/A

Address: _____

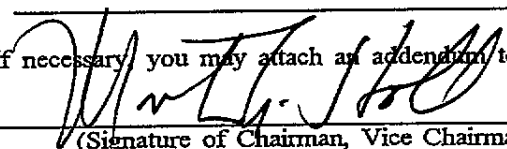
Secretary: Martin A. Stoll

Address: 6 East 43rd Street, 25th Floor, New York, NY 10017

Treasurer: Errol Kalish

Address: 1250 South Powerline Road, Deerfield Beach, FL 33442

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin A. Stoll, Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANDVILLE INTERNATIONAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 1:05



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9415664

DATE: 11-19-98