

Law Offices of Dahlia A. Walker, PA

PO10000020014

3475 Sheridan Street,
Suite 307
Sheridan Executive Centre
Hollywood, FL 33021
954-963-8555 (ph)
954-963-1632 (fax)

February 9, 2001

900003705979--8
-02/15/01--01085--002
*****78.75 *****78.75

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

Ref: G.R.H., INC.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for G.R.H., INC. along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$78.75 Filing Fees and Certificate

Thank You for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely Yours,
LAW OFFICES OF DAHLIA A. WALKER, P.A.

Dahlia A. Walker

Dahlia A. Walker, Esq.
DW/tn.

Encls.

FILED
01 FEB 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001-3724
2-16-01
2-23-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

DAHLIA A. WALKER, ESQ.
3475 SHERIDAN ST., #307
SHERIDAN EXECUTIVE CENTRE
HOLLYWOOD, FL 33021

SUBJECT: G.R.H., INC.
Ref. Number: W01000003724

We have received your document for G.R.H., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 001A00009834

ARTICLES OF INCORPORATION

OF

G.R.H., HUMMINGBIRD, INC.

FILED
01 FEB 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

G.R.H., HUMMINGBIRD, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 75 shares and the Vice President owns 25 shares.

ARTICLE FIVE

The street address of the initial office of the Corporation is:
10 N.W. 88th STREET
MIAMI, FL 33150

The name of the initial Registered Agent is:
DAHLIA A. WALKER, ESQ.

The address of the Registered Agent is:
3475 SHERIDAN STREET
Suite 307
Hollywood, FL 33021

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

GLENVILLE HUNTINGTON
PRESIDENT
10 N.W. 88th STREET
MIAMI, FL 33150

PAMELA GORDON
VICE PRESIDENT
10 NW 88th STREET
MIAMI, FL 33150

ARTICLE SEVEN

The name and address of the incorporator is as follows:

GLENVILLE HUNTINGTON
PRESIDENT
10 N.W. 88th STREET
MIAMI, FL 33150

PAMELA GORDON
VICE PRESIDENT
10 NW 88th STREET
MIAMI, FL 33150

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these


ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

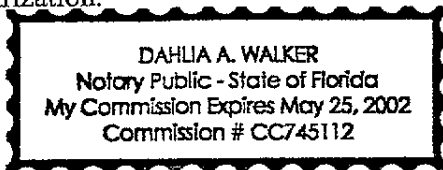
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9th day of February, 2001.



Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9th day of February, 2001 by Glenville Huntington who personally appeared before me at the time of notarization.



NOTARY PUBLIC STATE OF FLORIDA

Sign Dahlia A. Walker

My commission expires:

Print DAHLIA A. WALKER

Personally Known ☒ or Produced Identification _____
(Type of Identification Produced _____)

These Articles were prepared by:
Law Offices of Dahlia A. Walker, P.A.
3475 Sheridan Street, Suite 307
Hollywood, FL 33021

ACCEPTANCE OF REGISTERED AGENT

Having been named 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 the 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.

Dahlio Q. Walker

Signature, Registered Agent

2-9-01

Date

FILED
01 FEB 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA