

P01000025234

Quarter Number Only

VALIDATION ONLY

Requestor's Name
Blass & Frankel, P.A.
Address
1. S.E. 3 Avenue #2130
Miami, FL. 33131
City State Zip Phone
(305) 377-9353

CORPORATION(S) NAME

000003830040--6
-03/12/01--01020--018
*****78.75 *****78.75

Grand Estates Building & Design,
Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy



Empire Toll Free: 1-800-432-3028

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 9:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE
ACKNOWLEDGE
OFFICE OF FILING

ARTICLES OF INCORPORATION
OF
GRAND ESTATES BUILDING & DESIGN, INC.

FILED
01 MAR 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this Corporation is:

GRAND ESTATES BUILDING & DESIGN, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII.
PREEMPTIVE RIGHTS:

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-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2130, SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business is 2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE IX.

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is/are:

HOWARD WEXELMAN
141 N.W. 20th Street, Suite B-5
Boca Raton, Florida 33431

ARTICLE X.

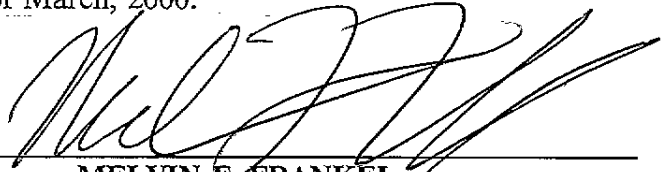
The name and address of the person or entity signing these Articles of Incorporation is:

MELVIN F. FRANKEL
#2130 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of March, 2000.



MELVIN E. FRANKEL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **GRAND ESTATES BUILDING & DESIGN, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

GRAND ESTATES BUILDING & DESIGN, INC.,
a Florida corporation

BY: 

MELVIN F. FRANKEL, ORGANIZER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION,
a Florida corporation

By: 

MELVIN F. FRANKEL, President

Dated: March 9th, 2001

FILED
01 MAR 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA