

PD1000062196

TRANSMITTAL LETTER

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

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-06/21/01--01008--004
*****87.50 *****87.50

SUBJECT:

GRAND EASTERN CAPITAL CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

R.A. JOHNSON
Name (Printed or typed)

4521 PGA Blvd 382
Address

PALM BEACH GARDENS FL 33418
City, State & Zip

(561) 471-2519
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 21 AM 10:09

FILED

NOTE: Please provide the original and one copy of the articles.

PS 6/22/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

GRAND EASTERN CAPITAL CORPORATION

01 JUN 21 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4521 PGA Blvd 382
PALM BEACH GARDENS FL 33418*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*INVESTMENTS, LEADERS, BUSINESS MANAGEMENT CONSULTANTS
AND FINANCIAL SERVICES*

ARTICLE IV SHARES

The number of shares of stock is:

ONE MILLION AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*RICHARD A. JOHNSON CHAIRMAN
ART RADU PRESIDENT
KAREN L. JOHNSON EXEC. VICE PRESIDENT CEO*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*R. A. JOHNSON
8949 S.E. BRIDGE Rd 205
HOBE SOUND FL 33455*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*R. A. JOHNSON
8949 S.E. BRIDGE Rd 205
HOBE SOUND FL 33455*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

JUNE 15/01

Signature/Incorporator

Date

JUNE 15/01