

TRANSMITTAL LETTER

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

FILED
01 DEC 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT: Grant Motors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lynn M. Grant
Name (Printed or typed)

108 Nicholas Parkway West
Address

Cape Coral, Florida 33991-2589
City, State & Zip

(941) 458-2465 or (941) 849-4507
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Grant Motors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

108 Nicholas Parkway West, Cape Coral, FL 33991-2589

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and resale of motor vehicles.

ARTICLE IV SHARES

The number of shares of stock is:

100 (One hundred.)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Scott A. Grant, 108 Nicholas Parkway West, Cape Coral, FL 33991-2589, President
Lynn M. Grant, 108 Nicholas Parkway West, Cape Coral, FL 33991-2589, Secretary - Treasurer

ARTICLE VI REGISTERED AGENT

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

Lynn M. Grant
108 Nicholas Parkway West
Cape Coral, FL 33991-2589

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

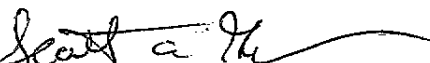
Scott A. Grant
108 Nicholas Parkway West
Cape Coral, FL 33991-2589

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 Lynn M. Grant

12/11/2001
Date



Signature/Incorporator Scott A. Grant

12/11/2001
Date

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