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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

the grand of coral ridge, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GRAND OF CORAL RIDGE, INC.



ARTICLE I

The name of this corporation is THE GRAND OF CORAL RIDGE, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 488 SW 5th Avenue, Fort Lauderdale, Florida 33315, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Robert Michael Schoenthal
1000 W. Oakland Park Blvd.
Fort Lauderdale, Florida 33311
EVE WAGNER ROSEN, ESQ.
33 N.E. 2ND STREET, SUITE 101
FORT LAUDERDALE, FL 33301 FB#365475
TEL: 954-462-8000

Kathrine E. Segraves
488 SW 5th Avenue
Fort Lauderdale, Florida 33315

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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101
FORT LAUDERDALE, FL 33301ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101
FORT LAUDERDALE, FL 33301ARTICLE X

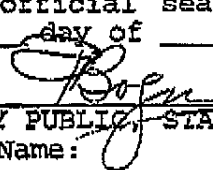
The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


EVE WAGNER ROSEN

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EVE WAGNER ROSEN, personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this _____ day of _____, 2002.



NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My commission expires:

Patricia Bogarin
Commission # 00912369
Expires Feb. 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, 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:

THE GRAND OF CORAL RIDGE, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named herself, **EVE WAGNER ROSEN** of 33 NE 2nd STREET, SUITE 101, FORT LAUDERDALE, FL 33301, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: 
EVE WAGNER ROSEN

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