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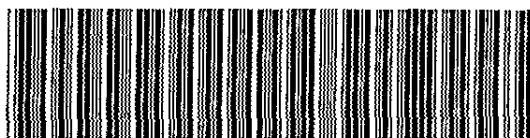
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Mitchell Granat

ATTORNEY AT LAW

1215 SOUTHEAST SECOND AVENUE #201 FORT LAUDERDALE FLORIDA 33316 PHONE 954 463 4466
FAX 954 522 5889

FEBRUARY 25, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: MITCHELL GRANAT, P.A.

Dear Secretary:

ENCLOSED is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for the above Florida Corporation which I wish to have formed. A check for \$70 is enclosed.

Very truly yours,



Mitchell Granat

ARTICLES OF INCORPORATION
OF
MITCHELL GRANAT, P.A.

03 FEB 28 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is MITCHELL GRANAT, P.A. The mailing address of the corporation shall be:

MITCHELL GRANAT, P.A.
1215 SE 2 AVE #201
FORT LAUDERDALE FL 33316

ARTICLE II. BUSINESS

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT
1215 SE 2 AVE #201
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

MITCHELL GRANAT

President, Secretary, Director

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 1215 SE 2 AVE #201 , Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on February 25, 2003.


Mitchell Granat

Articles Prepared by:
Mitchell Granat, Esq.
1215 SE 2 AVE #201
Fort. Laud. FL 33316
954 463 4466
Fl. Bar #320791

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MITCHELL GRANAT, P.A.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:
MITCHELL GRANAT,
1215 SE 2 AVENUE #201
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: FEBRUARY 25, 2003


MITCHELL GRANAT

03 FEB 28 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA