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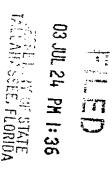
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VI and a

# W. E. ANDERSON

16111 S.W. 102 AVENUE MIAMI, FL 33157 TEL 305-252-3530

July 21, 2003

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Grandison Enterprises, Inc

Dear Sirs:

Please find Articles of Incorporation for the above captioned entity along with a check in the amount of \$78.75. This is to cover the following:

Filing Fees	\$35.00°
Registered Agent Designation	\$35.00
Certified Copy	

All correspondence should be mailed to:

9530 Montego Bay Drivet Miami, Florida 33189

Sincerely,

Woolton Anderson Accountant 7-21-2003 \_

## ARTICLES OF INCORPORATION

**OF** 

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TALLAHASSEE, FLORIDA

## GRANDISON ENTERPRISES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

## ARTICLE I

#### **NAME**

The name of the corporation is: GRANDISON ENTERPRISES, INC.

## ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

## ARTICLE III

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and this State.

## ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### ARTICLE V

#### DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### **ARTICLE VI**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

## PRINCIPAL PLACE OF BUSINESS

The Principal office of the corporation shall be located at:

9530 Montego Bay Drive Miami, Florida 33189

## **ARTICLE VIII**

## **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Address of the Initial registered office of the corporation is:

9530 Montego Bay Drive Miami, Florida 33189

The name and address of the initial registered agent of the corporation is:

Joseph Maurice Whyte 2310 S.W. 114<sup>th</sup> Place Miami, Florida 33189

## **ARTICLE IX**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addresses of the initial director of this corporation are:

Howard Grandison (President) 9530 Montego Bay Drive Miami, Florida 33189

Monica Grandison (Secretary/Treasurer) 9530 Montego Bay Drive Miami, Florida 33189

# ARTICLE X

# **INCORPORATORS**

The name(s) and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stocks which each agrees to take and the consideration thereof are:

Howard Grandison 9530 Montego Bay Drive Miami, Florida 33189 # SHARES CONSIDERATION \$1,000

## ARTICLE XI

# **ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

#### ARTICLE XII

## MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

## ARTICLE XIII

# **INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XIV**

## **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this  $2/s^2$  day of July 2003.

HOWARD GRANDISON

STATE OF FLORIDA	}
	} SS
COUNTY OF DADE	}

Before me, the undersign authority, personally appeared, **HOWARD**GRANDISON to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 21 st day of July 2003.

NOTARY PUBLIC, STATE OF FLORIDA Print Name: WOOLTON & ANGERSON

My Commission Expires:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

In compliance with section 48.091 FLORIDA STATUES, the following is submitted that **GRANDISON ENTERPRISES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **JOSEPH MAURICE WHYTE** located 2310 S.W. 114<sup>th</sup> Place, Miami, Florida 33189 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 2/57 day of July 2003.

JOSEPH MAURICE WHYTE