

PO3000 107000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700023189817

09/25/03--01068--001 **78.75

FILED

03 SEP 25 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-30-03
[Signature]

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING 1, SUITE #450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand*
Mark S. Grand

*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4216

September 22, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Rare Finds & Designs, Inc.

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Articles of Incorporation of Rare Finds & Designs, Inc. to be effective on September 23, 2003.
2. Check in the amount of \$78.75 to cover filing fee, certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,



MARK S. GRAND
MSG/lf
Enclosures

cc: Ms. Georgianna George

ARTICLES OF INCORPORATION

OF

RARE FINDS & DESIGNS, INC.

FILED

03 SEP 25 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

RARE FINDS & DESIGNS, INC.

The mailing address of this corporation is:

6650 Tyler Street, Hollywood, FL 33024

The principal place of business of the corporation is:

6650 Tyler Street, Hollywood, FL 33024

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on September 23, 2003; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 2003.

Mark S. Grand

MARK S. GRAND, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of September, 2003, by MARK S. GRAND.



LINDA C. FIELDS
My Commission Expires Dec. 27, 2004
Commission No. CC 977878

Linda C. Fields

PRINT NAME: Linda C. Fields
Personally known XX
Or Produced Identification
Type of Identification Produced:

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.



MARK S. GRAND

(SEAL)

FILED
03 SEP 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA