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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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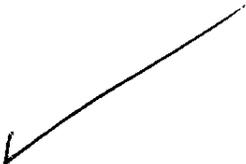
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04 MAR 22 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03/24

TRANSMITTAL LETTER

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

SUBJECT: Grandview Gardens Bed & Breakfast, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Peter A. Emmerich
Name (Printed or typed)

1608 Lake Ave
Address

West Palm Beach, FL 33401
City, State & Zip

561-833-9023
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:
Grandview Gardens Bed & Breakfast, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1608 Lake Ave.
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Bed & Breakfast/Lodging Services

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Peter A. Emmerich - President / 1608 Lake Ave., West Palm Beach, FL 33401
Henrich L. Rose - Vice President / 1608 Lake Ave., West Palm Beach, FL 33401
Jan R. Weimar - Secretary/Treasurer / 1608 Lake Ave., West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Peter L. Breton, Esquire
Moyle, Flanigan, Katz, Raymond & Sheehan, P.A.
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Peter A. Emmerich
1608 Lake Ave.
West Palm Beach, FL 33401

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

Peter L. Breton
Signature/Registered Agent

2-23-04
Date

Peter A. Emmerich
Signature/Incorporator

2-25-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA