Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000190763 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 EP 23 PM 2: 2:

SECAL FARY OF STATE ON STATE

# FLORIDA PROFIT CORPORATION OR P.A.

#### Paul Grant Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic EllinchManu.

Corporate Filing

Public Access Help

>M 0/3

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Paul Grant Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Paul Grant Inc. 4710 A Fernery Lane Lakeland, FL 33809

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Cynthia Grant 4710 A Fernery Lane Lakeland, FL 33809

Prepared By: Bruce B. Hubbard 77 East John St. Hicksyille, New York 11801 1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of incorporation is(are):

Paul Grant- President 4710 A Fernery Lane Lakeland, FL 33809

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Grant 4710 A Fernery Lane Lakeland, FL 33809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of September 2004.

Paul Grant - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Paul Grant Inc.		-
2. The name and address of the regis	tered agent and office is:	04	SE DIVIS
	Cynthia Grant	SEP 2	25 T
	Name	<u> </u>	
	4710 A Fernery Lane	$\mathbb{R}$	290 20
	(P.O. Box or Mail Drop Box NOT Acceptable)	PH 12: 25	RATION
	Lakeland, FL 33809 (City / State / Zip)	_ 	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

**September 16, 2004** 

(Date)