

P05000003082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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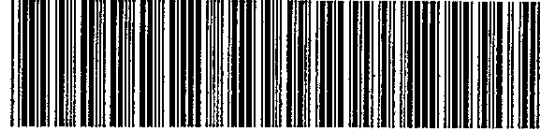
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: GRANT MORTGAGE SERVICES, 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LEIGHTON GRANT
Name (Printed or typed)

9050 PINES BLVD. SUITE 370
Address

PEMBROKE PINES FLORIDA 33024
City, State & Zip

954-540-4223
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:

GRANT MORTGAGE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9050 PINES BLVD. SUITE 370 PEMBROKE PINES FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100,000 SHARES OF COMMON STOCK, IN ONE CLASS ONLY, EACH WITH A PAR VALUE OF \$1.00. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY BOARD OF DIRECTORS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THE REGISTERED AGENT OF THE CORPORATION IS LEIGHTON GRANT AND THE REGISTERED ADDRESS IS 9050 PINES BLVD. SUITE 370 PEMBROKE PINES FLORIDA 33024
TITLE: PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LEIGHTON GRANT, 9050 PINES BLVD. SUITE 370
PEMBROKE PINES, FLORIDA 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The incorporators of this corporation are LEIGHTON GRANT whose address is 9050 PINES BLVD. SUITE 370, PEMBROKE PINES FLORIDA 33024

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:

Leighton Grant
Signature/Registered Agent

1/3/05
Date

Leighton Grant
Signature/Incorporator

1/3/05
Date

05 JAN -6 PM 3:18
FILED
CLERK OF COURT
JANUARY 5, 2005
JANUARY 5, 2005