

**P05000092519**

Florida Department of State  
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.**

((H05000157960 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 28 AM 10:59

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**  
**GRAND ISLAND DESIGN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000157960)))

FILED

05 JUN 28 AM 10:59

ARTICLES OF INCORPORATION  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

OF

**GRAND ISLAND DESIGN, INC.**

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 **GRAND ISLAND DESIGN, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **5467 NW 72 AVENUE, MIAMI, FLORIDA 33166.**

ARTICLE III SHARES & DISTRIBUTION OF SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)**. The distribution of shares should be as follows:

KENT M. RANKIN - 50%  
DAVID M. RANKIN -50%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **KENT M. RANKIN, 5467 NW 72 AVENUE, MIAMI, FLORIDA 33166.**

(((H05000157960)))

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **KENT M. RANKIN, 5467 NW 72 Avenue, Miami, Florida 33166.**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **KENT M. RANKIN, 5467 NW 72 AVENUE, Miami, Florida 33166.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:	<b>KENT M. RANKIN</b>
Vice President:	<b>DAVID M. RANKIN</b>
Secretary:	<b>ROBERT P. VILLANO</b>

The undersigned incorporator has executed these Articles of Incorporation this 23 day of June 2005.

  
\_\_\_\_\_  
SIGNATURE

(((H05000157960)))

FILED

05 JUN 28 AM 10: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **GRAND ISLAND DESIGN, INC.**
2. The name and address of the registered agent is : **KENT M. RANKIN, 5467 NW 72 AVENUE, Miami, Florida 33166.**

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_