

P06000017793

December 16, 2024

Florida Dept of State  
Divisions of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 800  
Tallahassee, FL 32303

000435440970

RE: Notarized Statement of Fact

To whom it may concern,

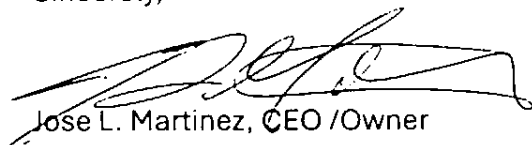
In recent days we became aware of fraudulent amended filings on our Florida Sunnis Report concerning our Corporation Grand Incentives, Inc. FEIN # 20-4262811 (Document # P06000017793). There appear to be two amended annual reports submitted on 11/13/24, 11/4/24 & 9/22/24 signed by Charles Owens, an unknown Registered agent to include the following Fictitious persons listed as Officers and trustees of the business:

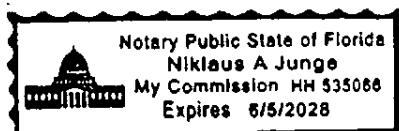
- VP – The Cooper Family Trust
- Trustee - Don Aoki
- VP – Shawn Santerre
- Director – Craighton Cooper
- Corresponding Secretary – Tim Thorpe
- CFO - Zach Clune

I Jose L. Martinez should be the only authorized person listed on Sunbiz as Owner & CEO as I established Grand Incentives, Inc. on February 3, 2006 and have no knowledge of these other persons listed on the previous few Sunbiz filings.

The correct company address is 7555 Commerce court, Sarasota, FL 34243 (this should be the only address listed). Also, it would helpful to understand how an amended filing could be initiated and accepted by you Department from a non-authorized person.

Sincerely,

  
Jose L. Martinez, CEO /Owner



STATE OF FLORIDA  
COUNTY OF MANATEE  
SUBSCRIBED AND SWORN TO (OR AFFIRMED)  
BEFORE ME THIS 12/17/2024  
BY Jose Luis Martinez  
WHO IS PERSONALLY KNOWN TO ME OR HAS  
HAVE PRODUCED Florida Drivers License  
AS IDENTIFICATION.  
NOTARY SIGNATURE 