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06 MAR 31 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Ellen M. Gruneisen Corporation

(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: Emily A. Feigenbaum, Esq.

Name (Printed or typed)

One East Broward Blvd. Suite 604

Address

Fort Lauderdale, FL 33301

City, State & Zip

(305) 926-9038

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)

FILED

**ARTICLE I NAME**

The name of the corporation shall be:

Ellen M. Gruneisen Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2400 NE 16th Street, Unit 206, Pompano Beach, FL 33062

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate

**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):

Ellen M. Gruneisen, 2400 NE 16th Street, Unit 206, Pompano Beach, FL 33062 (PRESIDENT)

Ellen M. Gruneisen, 2400 NE 16th Street, Unit 206, Pompano Beach, FL 33062 (SECRETARY)

**ARTICLE VI REGISTERED AGENT**

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

Ellen M. Gruneisen, 2400 NE 16th Street, Unit 206, Pompano Beach, FL 33062

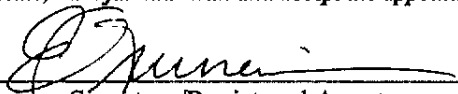
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

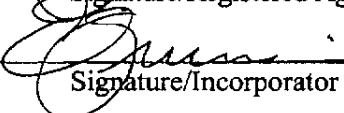
Ellen M. Gruneisen, 2400 NE 16th Street, Unit 206, Pompano Beach, FL 33062

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*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*

  
\_\_\_\_\_  
Signature/Registered Agent

2/18/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/18/06  
\_\_\_\_\_  
Date