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# **COVER LETTER**

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

SUBJECT:	AROL DE GRAVE	INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	.UDE SUFFIX)	
Pauland and a con-		1 61 4	1 1 1 6	
Enclosed are an ori	iginal and one (1) copy of the artic	cles of incorporation and	a check for:	
<b>\$70.00</b>	\$78.75	\$78.75	\$87.50	
	Filing Fee	Filing Fee	Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL CC	of I REQUIRED	
FROM:	CAROL DE GRAL	18		
Name (Printed or typed)				
2				
2001 SW 20 ST # 119				
	·			
	FT LAUDERDALE City,	FL 333	i <	
	City,	State & Zip		
•				
954-522-6100 Daytime Telephone number				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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## ARTICLE I NAME

The name of the corporation shall be:

CAROL DE GRAVE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2001 SW 20 ST # 119 FT LAUDENDALE, FL 33315

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MAKE A PROPIT

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000 AUTHORIZED

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CAROL DE GRAVE - PRESIDENT 23221 SEDAWIE DR BOLA ROTON, FL 33433

# ARTICLE VI REGISTERED AGENT

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

CAROL DE GRAVE 23221 SEDANIE DR BOLA RAFON, FL 33433

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CAROL DA GRAVE 23221 SEDAWIE DR BOLA RATON, FL 33433

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

X Carol De Grave

Signature/Registered Agent

X 11/7/2006

Date

X 11/7/2006

Signature/Incorporator

X 11/7/2006