

P07000038417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

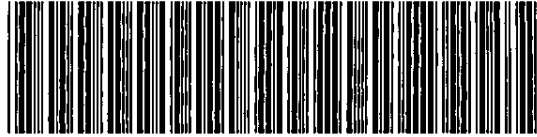
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 MAR 26 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 MAR 26 AM 11:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. Burch MAR 28 2007

T. Burch MAR 28 2007

February 28, 2007

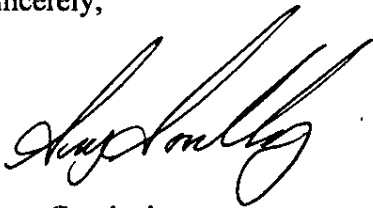
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327  
Tel: 850-245-6052

Dear Sir / Madam,

Please find enclosed two (2) duly executed Articles of Incorporation for Granza, Inc. Please stamp and return one copy and keep the other for your records. I have enclosed a self addressed and prepaid envelope for the return copy.

Also enclosed is a check in the amount of \$87.50 covering the necessary fees. Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Greg Goodenbury', written in a cursive style.

Greg Goodenbury

8775 Cambridge Pointe Lane  
Orlando, FL 32829-7807  
Tel: 407-257-1257  
Fax: 407-321-0121

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2007 MAR 26 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GRANZA, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be **Granza, Inc.** The principal place of business of this corporation shall be 8775 Cambridge Pointe Lane, Orlando, Florida 32829-7807, and the mailing address of this corporation shall be the same.

**ARTICLE II**

**CORPORATE PURPOSES, POWER AND RIGHTS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**DURATION OF THE CORPORATION**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV**

**AUTHORIZED STOCK**

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of Common Stock, with a \$.10 par value per share.

**ARTICLE V**

**DIRECTORS/OFFICERS**

The Directors/Officers names, titles and addresses are as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Gregory P. Goodenbury Sr.	President	8775 Cambridge Pointe Lane Orlando, FL 32829-7807
Maria A. Zamora	Secretary	8775 Cambridge Pointe Lane Orlando, FL 32829-7807
Gregory P. Goodenbury Sr.	Treasurer	8775 Cambridge Pointe Lane Orlando, FL 32829-7807

**ARTICLE VI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation and of the Registered Agent at that address are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gregory P. Goodenbury Sr.	8775 Cambridge Pointe Lane Orlando, FL 32829-7807


**ARTICLE VII**

**INCORPORATOR**

The name and the address of the incorporator of the corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gregory P. Goodenbury Sr.	8775 Cambridge Pointe Lane Orlando, FL 32829-7807

Executed this 1st day of February, 2007.

  
Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

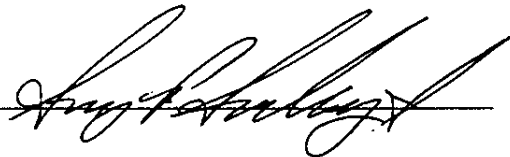
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Granza, Inc.**
2. The name and address of the registered agent and office is:

Gregory P. Goodenbury  
8775 Cambridge Pointe Lane  
Orlando, FL 32829-7807

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 \_\_\_\_\_

2-1-07