

PD7000048383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

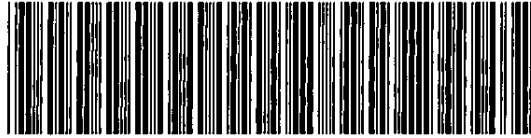
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FILED  
07 APR 19 PM 12:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR 20 2007

## COVER LETTER

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

**SUBJECT: GRAND SYSTEMS, INC.**

(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: John M. McGill

Name (Printed or typed)

1331 S Dixie Hwy Bay 4-B

Address

Pompano Beach, FL 33060

City, State & Zip

954-782-7879

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

07 APR 19 PM 12: 00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Grand Systems, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1331 S Dixie Hwy Bay 4-B  
Pompano Beach, FL 33060

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to outstanding at any one time 1,000 shares of common stock having \$1.00 par value per share.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially

The name and address of the initial member of the Board of Directors and Officers is:  
John M. McGill 1331 S Dixie Hwy Bay 4-B  
Director, President, Vice President, Secretary, Pompano Beach, FL 33060  
Treasurer

## ARTICLE VI REGISTERED AGENT

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

Grand Systems, Inc. first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1331 S Dixie Hwy Bay 4-B, Pompano Beach, FL 33060, hereby appoints John M. McGill, as its Registered Agent, to accept process of service on its behalf at its principal place of business.


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M. McGill 1331 S Dixie Hwy Bay 4-B  
Pompano Beach, FL 33060

\*\*\*\*\*

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 *Incorporator*

  
Date

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

\_\_\_\_\_  
Date