

P070000060081

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000136063 3)))



H07000136063ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 18 PM 12:50

FLORIDA PROFIT/NON PROFIT CORPORATION

gradan building maintenance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5/21/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H07 000136063

ARTICLES OF INCORPORATION

07 MAY 18 PM 12:50

OF

GraDan Building Maintenance, Inc.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GraDan Building Maintenance, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10217 NW 80TH DRIVE, TAMARAC, FL 33321.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H07000136063

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 NORTH UNIVERSITY DRIVE #311, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

MARCELO MOLINARI

10217 NW 80TH DRIVE
TAMARAC, FL 33321

DIRECTOR

STACI MOLINARI

10217 NW 80TH DRIVE
TAMARAC, FL 33321

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH DAY OF MAY, 2007.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HOT 000136063

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

GraDan Building Maintenance, Inc.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, GraDan Building Maintenance, Inc. to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Tamarac, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer

Registered Agent

07 MAY 18 PM 12:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HOT 000136063