

P07000078257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
4/10



900105721069

07/09/07--01063--028 **70.00

FILED
07 JUL -9 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEAN'S OFFICE ASSISTANTS, INC.
549 Brookside Drive
Winter Springs, FL 32708
407/327-0633

July 5, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

RE: Granted Ink, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation being formed – Granted Ink, Inc.

Also enclosed is my check in the amount of \$70.00. This check includes payment for the following:

Filing Fee:	\$35.00
Registered Agents Designation	<u>\$35.00</u>
TOTAL	\$70.00

Please return the duplicate Articles of Incorporation and Registered Agent's Certificate to my office at the address listed above.

Thank you for your assistance.

Very truly yours,


Jean M. Hovey

Enclosures

ARTICLES OF INCORPORATION
OF
GRANTED INK, INC.

FILED
07 JUL -9 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the Corporation is GRANTED INK, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the Corporation is 3306 Buffam Place, Casselberry, Florida 32707. The name and address of the initial registered

agent of this Corporation is Todd Grant, 3306 Buffam Place, Casselberry, Florida 32707.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: Todd Grant, 3306 Buffam Place, Casselberry, Florida 32707.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.


IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation on this 3 day of July, 2007

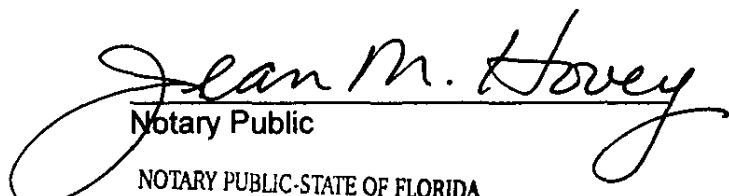


TODD GRANT

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **TODD GRANT**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. **Mr. Grant** is personally known to me or presented n/a as identification.

3 WITNESS my hand and official seal at Seminole County, State of Florida this day of July, 2007.

NOTARY PUBLIC-STATE OF FLORIDA
 Jean M. Hovey
Commission # DD509536
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

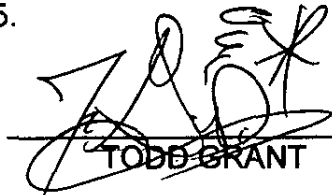

Notary Public
NOTARY PUBLIC-STATE OF FLORIDA
 Jean M. Hovey
Commission # DD509536
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT
FOR

GRANTED INK, INC.


DESIGNATION

I, TODD, GRANT, as the Incorporator named in the Articles of Incorporation of GRANTED INK, INC., a corporation for profit, hereby designate TODD GRANT as Registered Agent for the service of process within the State of Florida for GRANTED INK, INC. The street address and mailing address of the initial registered agent is 3306 Buffam Place, Casselberry, Florida 32707. The principal street address of the Corporation is 3306 Buffam Place, Casselberry, Florida 32707. The name and address of the initial registered agent of this Corporation is TODD GRANT, 3306 Buffam Place, Casselberry, Florida 32707. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1501 - .1505.


TODD GRANT

ACCEPTANCE

I, TODD GRANT, doing business at the street address of 3306 Buffam Place, Casselberry, Florida 32707, do hereby consent to my appointment as Registered Agent for the service of process upon GRANTED INK, INC., a Florida Corporation. I am familiar with and accept the obligations provided for in Florida Statutes Section 48.091 and 607.1501 - .1505.


TODD GRANT

FILED
07 JUL -9 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA