

PO8000039423

(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



800123861268

04/18/08--01013--002 **78.75

FILED
2008 APR 18 PM 4:27
STATE
TALLAHASSEE, FLORIDA

T. Burch APR 18 2008

SYLVIA GONZALEZ PEREZ, P.A.

April 16, 2008

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation – Wendy Grant & Associates, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Wendy Grant & Associates, Inc. and a check in the amount of \$78.75. Please file these Articles effective immediately, and return the certified copy of the Articles in the enclosed self addressed stamped envelope.

Thank you in advance for your assistance. Should you need anything further, please do not to hesitate to call me at 305-281-0160.

Sincerely,

SYLVIA GONZALEZ PEREZ, P.A.



Sylvia Gonzalez Perez

Enclosures

**ARTICLES OF INCORPORATION
OF
WENDY GRANT & ASSOCIATES, INC.**

The undersigned, acting as incorporator of WENDY GRANT & ASSOCIATES, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is WENDY GRANT & ASSOCIATES, INC.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

2000 North Bayshore Drive
Apt. 1210
Miami, Florida 33137

The mailing address of the corporation shall be:

2000 North Bayshore Drive
Apt. 1210
Miami, Florida 33137

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 18 PM 4:27

FILED

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2000 North Bayshore Drive, Apt. 1210, Miami, Florida 33137, and the name of the corporation's initial registered agent at that address is Wendy Grant.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Wendy Grant
2000 North Bayshore Drive
Apt. 1210
Miami, Florida 33137

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

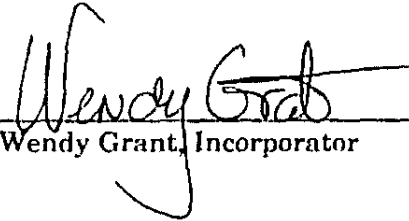
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

The name and address of the initial Director is:

Wendy Grant
2000 North Bayshore Drive
Apt. 1210
Miami, Florida 33137

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15 day of April, 2008.


Wendy Grant, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That WENDY GRANT & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2000 North Bayshore Drive, Apt. 1210, Miami, State of Florida, has named Wendy Grant, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

By: _____

Wendy Grant