

P10000086670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

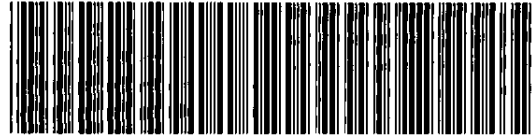
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OCT 21 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/10 10:00:00

COVER LETTER

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

SUBJECT: GRAND STUDIOS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Daniel Louis

Name (Printed or typed)

9400 SW 18th Street

Address

Miramar, FL 33025

City, State & Zip

954-551-5507

Daytime Telephone number

daniellouis@grandstudios.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Daniel Louis
9400 SW 18th Street
Miramar, FL 33025
October 15, 2010

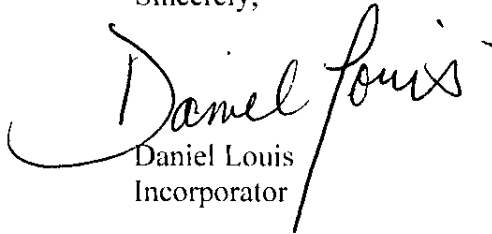
Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern:

Please be advised that the principles of Grand Studios, LLC will be the same principles of Grand Studios, Inc. of which we are filing.

Thank you.

Sincerely,


Daniel Louis
Incorporator

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME GRAND STUDIOS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
9400 SW 18TH Street
Miramar, FL 33025

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 150

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mathieu Louis Jr. P
Address: 9400 SW 18th Street
Miramar, FL 33025

Name and Title: Kelly Louis SD
Address: 9400 SW 18th Street
Miramar, FL 33025

Name and Title: Daniel Louis VP
Address: 9400 SW 18th Street
Miramar, FL 33025

Name and Title:
Address:

Name and Title: Kelly Louis TD
Address: 9400 SW 18th Street
Miramar, FL 33025

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

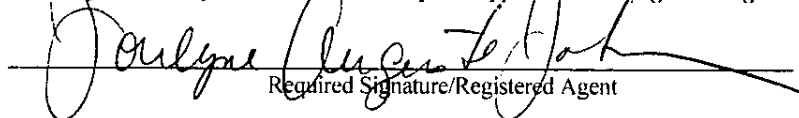
Name: Jocelyne Auguste-Johnson
Address: 9400 SW 18th Street
Miramar, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel Louis
Address: 9400 SW 18th Street
Miramar, FL 33025

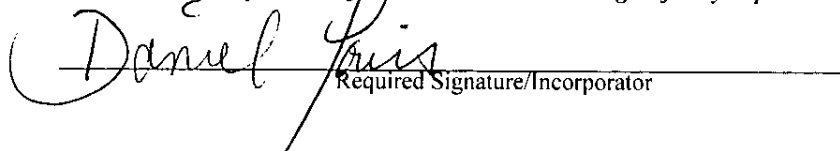
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

10/22/2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

10/22/2010

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA