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PICK-UP WAIT MAIL					
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SECRETARY OF STATE OF CORPORATION OF

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# **COVER LETTER**

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

SUBJECT: H	P (Onponation of the Corporation	LION TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<del></del>	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	_	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Certified Copy & Certificate of Status		
				1	
FROM:	Hugo F Porto Name 6371 SNV 18	• • •			
	Miami FL City,			2010	SIAIO
		elephone number	·	2010 NOV 12 F	CRE JARY O
<del></del> -	E-mail address: (to be use	d for future annual report r	notification)	PM 4: 29	D PORATNIA PORATNIA

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



October 27, 2010

HUGO F PORTOBANCO 6371 SW 18 STREET MIAMI, FL 33155

SUBJECT: GRANADA HP CORPORATION

Ref. Number: W10000050478

We have received your document for GRANADA HP CORPORATION and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Article IV, the shares of stock - three hundred (500).

The name of the entity must be identical throughout the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 210A00025381

2010 NOV 12 PM L: 29



# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 1, 2010

HUGO F PORTOBANCO 6371 SW 18 STREET MIAMI, FL 33155

SUBJECT: HP CORPORATION Ref. Number: W10000043616

Memo #: 01641-B

This letter is to inform you that your check number 1003 for \$70.00, which was dated September 12, 2010 and submitted for HP CORPORATION has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for HP CORPORATION has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$85,003 as we cannot take credit card information over the phone. This will cover the unpaid check and also the service fee required by law under section 215.34. Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation Attn:\_CLARETHA-GOLDEN/ P:O-Box-6327 Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Michelle Milligan Administrative Assistant II **Bureauof Commercial Recording** 

Letter Number: 810A00023363



September 16, 2010

HUGO F PORTOBANCO 6371 SW 18 STREET MIAMI, FL 33155

SUBJECT: HP CORPORATION Ref. Number: W10000043616

We have received your document for HP CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Article IV, the shares of stock - three thousand (100) shares.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 610A00022078

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# Articles of Incorporation Of

2010 NOV 12 PM 4: 29

### Granada HP Corporation

We the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the law of the State of Florida, authorizing the formation of corporation.

# Article I The name of this corporation shall be: Granada HP Corporation

#### Article II

The principal place of business said corporation will be at: 6371 SW 18 St, Miami FL 33155

#### Article III

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the law of the State of Florida.

## Article IV Capital Stock

The capital stock of this corporation shall be 100 hundred (100) shares, \$1.00 par value common stock. This stock shall to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as to follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten days (10) and thereafter to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept. The amount of capital with which this corporation shall commence business shall not be less than One Hundred (\$100.00).

# Article V Board Directors

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders; however, this corporation shall have no less than one (1) Director at any time.

### Article VI Directors

The name and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Name

Address

Hugo F Portobanco 6371 SW 18 St, Miami FL 33155

#### Article VII

### Incorporator

The name and post office addresses of the incorporator executing these articles of Corporation are as follows:

Name

Address

Hugo F Portobanco 6371 SW 18 St, Miami FL 33155

## Article VIII

#### Power and Duties

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act. No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

#### Article IX

#### Officers

The names and post office addresses of the officers of the above corporation are as follows:

Address

Hugo F Portobanco 6371 SW 18 St, Miami FL 33155

President

#### Article X

Initial Registered Agent and Initial Registered Office

The corporation's initial registered Agent and Registered office in the State of Florida shall be:

Address

Hugo F Portobanco 6371 SW 18 St, Miami FL 33155

Hugo F Portobanco (Seal)

State of Florida )

SS:

County of Dade )

Before me, the undersigned authority, personally appeared Hugo F Portobanco to me known to be the person described in and who executed the foregoing Articles of Corporation, and who after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Corporation to be the act and deed of the signer a respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at Miami, Dade County, Florida, on this 12 day of September, 2010.



My Commission Expires:

Notary Public, State of Florida

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Granada HP Corporation

Hugo F Portobanco 6371 SW 18 St

Miami FL 33155