

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
8400 GRAND, INC.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
8400 GRAND, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **8400 GRAND, INC.**

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: **8400 Bird Road, Miami, Florida 33155.**

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and Officer of this corporation is: **DEAN F. DIBARTOLOMEO, Director, President, and Secretary, 8400 Bird Road, Miami, Florida 33155.**

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ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The Incorporator of and subscriber to these Articles of Incorporation is **DEAN F. DIBARTOLOMEO**.

ARTICLE IX - BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law with every amendment being approved by the majority of the Board of Directors and the majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED OFFICE AND AGENT

DEAN F. DIBARTOLOMEO is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 8400 Bird Road, Miami, FL 33155, as the Registered Office.

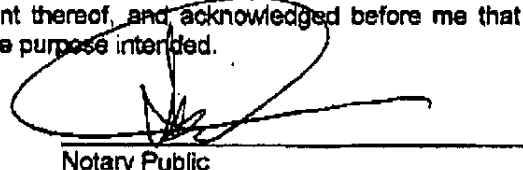


**DEAN F. DIBARTOLOMEO, as Subscriber,
Incorporator, and Registered Agent**

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that **DEAN F. DIBARTOLOMEO**, personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended.

Dated this 31st day of January 2011.



Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Ivette Lopez
Commission # EE051025
Expires: DEC. 21, 2014
BOARDS THIRD ATLANTIC HOLDING CO., INC.

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**Certificate designating (or changing)
place of business or domicile for the
service of process within this state,
naming agent upon whom the
process may be served.**

In pursuance with the Florida Statutes, the following is submitted, in compliance with said Act:

First – That 8400 GRAND, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation, at MIAMI-DADE COUNTY, Florida has named DEAN F. DIBARTOLOMEO, located at 8400 Bird Road, Miami, Florida 33156, as its agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

Having been named to accept service 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: 

DEAN F. DIBARTOLOMEO, Registered Agent

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