

P11000026441

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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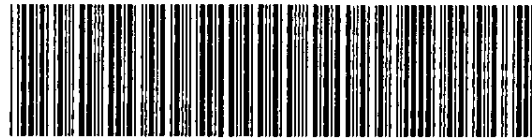
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: GRANDEZ ELECTRONICS SERVICES CORPORATION, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: ANGEL GRANDEZ
Name (Printed or typed)

14941 SW 20 TERR
Address

MIAMI, FL 33185
City, State & Zip

305-554-5427
Daytime Telephone number

GRANDEZ@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

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

March 09, 2011

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

On September 24, 2010 my corporation, GRANDEZ ELECTRONICS SERVICES CORPORATION, INC. – Doc# S98903, was administratively dissolved for annual report. We have no intention of reinstating the corporation.

We are now filing a new for-profit corporation and do hereby give ourselves permission to use the same company name.

Thank you,

A handwritten signature in black ink, appearing to read 'Angel Grandez', is written over a large, circular, loopy scribble.

Angel Grandez
President

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

GRANDEZ ELECTRONICS SERVICES CORPORATION, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
14941 SW 20 TERR
MIAMI, FL 33185

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ELECTRONICS REPAIRS AND SALES AND ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANGEL GRANDEZ, PRESIDENT
Address: 14941 SW 20 TERR
MIAMI, FL 33185

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: ANGEL GRANDEZ
Address: 14941 SW 20 TERR
MIAMI, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANGEL GRANDEZ
Address: 14941 SW 20 TERR
MIAMI, FL 33185

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

03/09/2011

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

03/09/2011

Date

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TALLAHASSEE, FLORIDA