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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR -4 PM 12:58

Ps 4/5/12

## COVER LETTER

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

SUBJECT: Jose E. Grau Construction 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: Jose E. Grau Construction Inc.  
Name (Printed or typed)

3907 West South Ave.  
Address

Tampa, FL 33614  
City, State & Zip

(813) 876-6102  
Daytime Telephone number

ajgfernandez@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: Jose E. Grau Construction, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3907 West Sixth Ave.  
Tampa, FL 33614

Mailing address, if different is:

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For all lawful Business  
(Professional Corporation)

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 @ \$1.00 a share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

(P) Name and Title: Jose E. Grau (President) Name and Title: \_\_\_\_\_

Address: 3907 West Sixth Ave. Address: \_\_\_\_\_

Tampa, FL 33614

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Jose E. Grau  
Address: 3907 West Sixth Ave.  
Tampa, FL 33614

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jose E. Grau  
Address: 3907 West Sixth Ave.  
Tampa, FL 33614

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

Jose E. Grau  
Required Signature/Registered Agent

3/31/2012  
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.

Jose E. Grau  
Required Signature/Incorporator

3/31/2012  
Date

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