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PICK-UP WAIT MAIL

(Business Entity Name)

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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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$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

①	Name and Title: <u>Jose E. Grau (President)</u>	Name and Title: _____
	Address: <u>3907 West Sixth Ave.</u> <u>Tampa, FL 33614</u>	Address: _____
	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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