

P12000066887

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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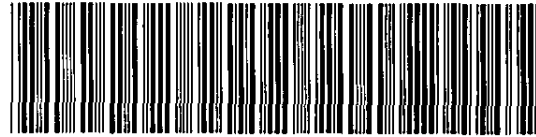
(Business Entity Name)

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W12-40235

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

T. Burch AUG 2, 2012

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GRAVECOM USA INC

Signature \_\_\_\_\_

Requested by: Seth

08/01/12

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2012

CAPITAL CONNECTION, INC.  
ATTN: SETH

SUBJECT: GRAVECOM USA INC.  
Ref. Number: W12000040235

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We have received your document for GRAVECOM USA INC. and your check totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type the address in article VI.

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) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00020051

## **ARTICLES OF INCORPORATION**

### **GRAVECOM USA INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### **ARTICLE I - NAME**

The name of this corporation is: GRAVECOM USA INC.

#### **ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

10148 Sandstone Pond Way  
Orlando, FL 32827

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## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Antonio Garcia-Crews 421 Montgomery Rd., Suite 104  
Altamonte Springs, FL 32714

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be three (3).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Emir Valladares

10148 Sandstone Pond Way  
Orlando, FL 32827

Roberto Colardo

10289 Hardford Morrow Rd.  
Orlando, FL 32827

Maria Cristina Smith

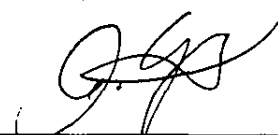
4012 Hayley Crescent Dr.  
Apt. 303  
Midlothian, VA 23112

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Antonio Garcia-Crews  
421 Montgomery Rd., Suite 104  
Altamonte Springs, FL 32714

Executed by the undersigned in Miami, Florida, on this 23th day of July, 2012

  
\_\_\_\_\_  
Antonio Garcia-Crews  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

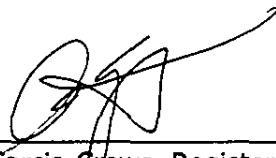
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**WITNESSETH:**

That GRAVECOM USA INC, desiring to organize under the laws of the State of Florida, which will have its principal office in the Orange County, State of Florida, has appointed Antonio Garcia-Crews as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of GRAVECOM USA INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23rd day of July, 2012.



Antonio Garcia-Crews, Registered Agent  
421 Montgomery Rd., Suite 105  
Altamonte Springs, FL 32714