

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : HUBCO
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Email Address: JAYW@NISARLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
GRAND BAY SALES COMPANY

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRAND BAY SALES COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17151 GRAND BAY DRIVE
BOCA RATON, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL GREENBLATT
17151 GRAND BAY DRIVE
BOCA RATON, FL 33496

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MICHAEL GREENBLATT - President/Director
6 GALLATIN DRIVE
DIX HILLS NY 11746

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL GREENBLATT
6 GALLATIN DRIVE, DIX HILLS NY 11746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October 20 15



MICHAEL GREENBLATT
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GRAND BAY SALES COMPANY**


2. The name and address of the registered agent and office is:

MICHAEL GREENBLATT
Name

17151 GRAND BAY DRIVE
(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33496
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


MICHAEL GREENBLATT
SIGNATURE

October 7, 2015
(Date)

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