

10/26/15 01:34PM ED [REDACTED] Division [REDACTED] on 3506176383 Pg 2/5

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BARBOSA LEGAL
Account Number : T20110000049
Phone : (305) 501-4680
Fax Number : (305) 359-9543

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:BBARBOSA@BARBOSALEGAL.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
Grand Bay Ventures, Inc.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 OCT 26 AM 3:05

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Grand Bay Ventures, Inc.

13 Grand Bay Business Circle
Key Biscayne, FL 33149

October 13, 2015

Via Fax: 850-245-6804

Attn: Christine
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Intention of no reinstatement of Grand Bay Ventures, Inc.

Dear Christine:

I am writing as manager of Grand Bay Ventures, Inc., a Florida corporation, ("the corporation") that was voluntarily dissolved on September 16, 2015. The Corporation has no intention to be reinstated, therefore its name can be released immediately.

Please do not hesitate to contact the registered agent, Barbosa Legal, should you have any questions:

Barbosa Legal
407 Lincoln Road PH-NE
Miami Beach, FL 33139
Phone: 305-501-4680
Email: bbarbosa@barbosalegal.com

Thank you,

Oscar Segall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GRAND BAY VENTURES, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned incorporator, for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation is GRAND BAY VENTURES, INC. (the "Corporation").

**ARTICLE 2
DURATION, PLACE OF BUSINESS AND MAILING ADDRESS**

The period of duration of the Corporation is perpetual and its principal place of business is located at 407 Lincoln Road PH-NE, Miami Beach, FL 33139. The Corporation's mailing address will be at 407 Lincoln Road, Penthouse NE, Miami Beach, Florida 33139. The Corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Board of Directors.

**ARTICLE 3
PURPOSE**

The purposes for which the Corporation is organized are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE 4
SHARES OF STOCK**

The total number of shares of capital stock that the Corporation shall have authority to issue is One Hundred Thousand (100,000), all of which are to be common stock with par value of \$1.00 per share.

**ARTICLE 5
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be located at 407 Lincoln Road, Penthouse NE, Miami Beach, Florida 33139, or at such location as may be determined by the Corporation's Board of Directors, and the corporation's registered agent shall be Barbosa Legal.

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ARTICLE 6
DIRECTORS AND MANAGEMENT

Subject to the provisions of the Florida Business Corporation Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

6.1. The name of the Corporation's Director is:

Bruna Barbosa

President

6.2. The number of directors of the corporation constituting the Board of Directors may be fixed by the bylaws.

6.3. The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the bylaws.

6.4. The Board of Directors shall have power to make and alter the bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the shareholders in any bylaws adopted from time to time.

ARTICLE 7
LIMITATION OF DIRECTORS' LIABILITY

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under the Florida Business Corporation Act.

ARTICLE 8
INDEMNIFICATION OF CORPORATE AGENTS

The Corporation is authorized to provide indemnification of its agents (as defined in Section 607.0850 of the Florida Business Corporation Act) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, subject to the applicable limits set forth in Section 607.0850(7) of the Florida Business Corporation Act with respect to actions for breach of duty to the corporation and its shareholders.

8.1. Any repeal or modification of the foregoing provisions of this Article 8 shall not adversely affect any right or protection of a director or agent of the Corporation existing at the time of such repeal or modification.

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ARTICLE 9
INCORPORATOR

The name of the incorporator is Bruna Barbosa, Esq., whose address is 407 Lincoln Road
PH-NE, Miami Beach, FL 33139.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of
Incorporation on this 9th day of October 2015.

/s/ Bruna Barbosa
Bruna Barbosa, Esq.
Incorporator

GRAND BAY VENTURES, INC.
ACCEPTANCE OF THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Grand Bay Ventures, Inc.

/s/ Bruna Barbosa
Bruna Barbosa, Esq.

Date: October 9, 2015

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