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FLORIDA PROFIT/NON PROFIT CORPORATION
GRAMERCY INVESTMENTS, INC.

Certificate of Status	1
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
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SUBJECT: GRAMERCY INVESTMENTS, 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
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ADDITIONAL COPY REQUIRED

FROM: LIVIA R. DREIZE
Name (Printed or typed)
901 PONCE DE LEON BOULEVARD, SUITE 506
Address
CORAL GABLES, FLORIDA 33134
City, State & Zip
(305) 446-6760
Daytime Telephone number
BRIEFDC@AOL.COM
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 OF
GRAMERCY INVESTMENTS, INC.**

The undersigned Incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

GRAMERCY INVESTMENTS, INC., (hereafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the Corporation's principal office is 901 Ponce de Leon Boulevard, Suite 506, Coral Gables, 33134. The name of the initial Registered Agent of the Corporation and address shall be :

Livia R. Dreize, Esq.
901 Ponce de Leon Boulevard
Suite 506
Coral Gables, Florida 33134

**ARTICLE III
DURATION**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation to the Department of State and shall be of perpetual duration, or until dissolved on a vote of the shareholder(s) as provided in the Bylaws, or as provided by law.

**ARTICLE IV
PURPOSE**

This Corporation is organized for the purpose of transacting any and all businesses activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of stock which the Corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, referred to as Common Shares, and shall have a par value of \$1.00 per share.

16 SEP - 6 AM 11:10

RECEIVED
STATE DEPARTMENT OF
CORPORATION
SEP 11 1966

ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash on any new stock of this Corporation or sale of existing shares held by another shareholder, of the same kind, class or series as that which he already holds, shall have the right of first refusal to the purchase of his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII DIRECTORS

The Corporation is to be managed by a Board of Director(s). The Corporation shall have two Directors initially. The initial Directors of the Corporation shall hold office until her successor(s) are elected and qualified as provided in the Bylaws, or until their earlier resignation or removal from office. The name of the initial Directors are:

<u>Name</u>	<u>Address</u>
Livia R. Dreize - President and Treasurer	901 Ponce de Leon Boulevard Suite 506 Coral Gables, Florida 33134
Myra Perez Damera - Secretary	901 Ponce de Leon Boulevard Suite 506 Coral Gables, Florida 33134

The term of Office of each Director shall be for one year and until the election and qualification of a successor. The number of Directors set forth in these Articles of Incorporation and constituting the initial Board of Directors shall be the authorized number of directors until the number is changed by a Bylaw duly adopted by the shareholders.

**ARTICLE IX
SPECIAL PROVISION**

It is the intent of the Incorporator and Directors that the Corporation qualify as an S Corporation under the Sections of the Internal Revenue Code, and that the Corporation file as a Sub S Corporation. The Directors shall take such actions that are necessary to accomplish this compliance.

**ARTICLE X
BYLAWS**

The initial Directors shall submit the proposed Bylaws to the shareholder(s) at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the Corporation are to be regulated and managed in accordance with the Bylaws.

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is Livia R. Dreize, 901 Ponce de Leon Boulevard, Suite 506, Coral Gables, Florida 33134.

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.

The undersigned Incorporator of this Corporation has executed these Articles of Incorporation at Miami, Florida this 6th day of September 2016.


LIVIA R. DREIZE

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article II of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties. I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated this 6th day of September 2016.


LIVIA R. DREIZE
Registered Agent