

Electronic Articles of Incorporation For

P17000021466
FILED
March 06, 2017
Sec. Of State
tchang

GREENHILL & CO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GREENHILL & CO INC.

Article II

The principal place of business address:
9944 GRANDE LAKES BLVD
3126
ORLANDO, FL. 32837

The mailing address of the corporation is:
9944 GRANDE LAKES BLVD
3126
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
IVETH R DIAZ PADRON
9944 GRANDE LAKES BLVD
3126
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IVETH REYNA DIAZ PADRON

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Article VI

The name and address of the incorporator is:

IVETH REYNA DIAZ PADRON
9944 GRANDE LAKES BLVD
3126
ORLANDO, FL 32837

Electronic Signature of Incorporator: IVETH REYNA DIAZ PADRON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IVETH R DIAZ PADRON
9944 GRANDE LAKES BLVD 3126
ORLANDO, FL. 32837 US