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To: Fax: (850) 617-6381 Page: 1 of 8 12/02/2020 1:43 PM
Division of Corporations
Florida Department of State
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From:
Account Name : GRANT, COTTRELL & MILLER-MEYERS, PLLC
Account Number : I20200000034
Phone : (239)649-4848
Fax Number : (239)643-9810

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

Email Address: Jeff@grantcottrell.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Grant Legal Team, P.A.

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DEC 03 2020



November 30, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRANT

SUBJECT: GRANT LEGAL TEAM, P.A.
REF: W20000135445

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You failed to make the correction(s) requested in our previous letter.

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Derrick Thompson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H20000405359
Letter Number: 320A00023829



November 25, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GRANT, COTTRELL & MILLER-MEYERS, PLLC

SUBJECT: GRANT LEGAL TEAM, P.A.
REF: W20000134944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Registered Agent is only one person, not two. Please list only one person as Registered Agent.

Please return 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.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H20000405359
Letter Number: 620A00023723

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ARTICLES OF INCORPORATION
OF
GRANT LEGAL TEAM, P.A.

The undersigned, being a natural person of the age of twenty-one (21) years or more and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Florida Statutes Chapter 607, as amended, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is GRANT LEGAL TEAM, P.A. and the street and mailing address of the Corporation is 5147 Castello Drive, Naples, Florida 34103.

ARTICLE II

The street address of the initial registered office of the Corporation shall be 5147 Castello Drive, Naples, Florida 34103 and the name of the initial registered agent at that address shall be Jeffrey Grant.

ARTICLE III

The capital stock of the Corporation will consist of Ten (10) shares of common stock with no par value.

ARTICLE IV

The name and address of the incorporators are as follows:

JEFFREY GRANT
5147 Castello Drive
Naples, Florida 34103

JOSHUA GRANT
5147 Castello Drive
Naples, Florida 34103

ARTICLE V

The name and address of each member of the initial Board of Directors of the Corporation who shall hold office until their successors are elected or appointed are:

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JEFFREY GRANT
5147 Castello Drive
Naples, Florida 34103

JOSHUA GRANT
5147 Castello Drive
Naples, Florida 34103

ARTICLE VI

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to own and operate a law firm and to conduct any and all business permitted under the laws of the State of Florida.

ARTICLE VII

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE X

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason of his being or having been such director or officer; and any person

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who at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

ARTICLE XI

No holder of common shares of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and unanimously approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 24th day of November, 2020.


JEFFREY GRANT
JOSHUA GRANT

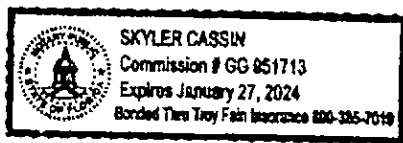
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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 24th day of November, 2020, by JEFFREY GRANT who is personally known to me or who has produced FL Drivers License (type of identification) as identification.

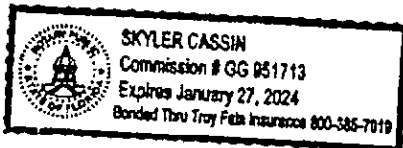


(SEAL)

Skyler Cassin
Notary Public, State of Florida
Notary Name: Skyler Cassin
My Commission Expires: JAN 27, 2024

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 24th day of November, 2020, by JOSHUA GRANT who is personally known to me or who has produced FL Drivers License (type of identification) as identification.



(SEAL)

Skyler Cassin
Notary Public, State of Florida
Notary Name: Skyler Cassin
My Commission Expires: JAN 27, 2024

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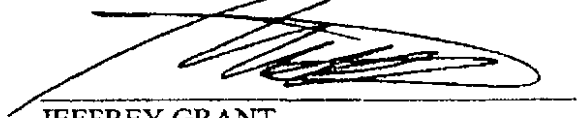
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ACCEPTANCE OF DESIGNATION 20 DEC -2 PM 2: 58
REGISTERED AGENT/REGISTERED OFFICE

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



JEFFREY GRANT

Dated: November 24th, 2020

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