

2021-06-08 09:12

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Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.
Account Number : I20000000210
Phone : (561)746-1002
Fax Number : (561)775-0270

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

Email Address: eproenza@JHRJPA.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Grecanico, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Grecanico, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address
3 McAlpine Street, Unit 804Toronto ON M5R 3T5CanadaMailing address, if different is:
3 McAlpine Street, Unit 804Toronto ON M5R 3T5Canada**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business.**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Theodore Manziaris, President, DirectorAddress: 3 McAlpine Street, Unit 804
Toronto ON M5R 3T5 CAName and Title: Paolo Borrelli, DirectorAddress: 30 Clubhouse Road
Woodbridge ON L4L 2W2 CA

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____ H21000225735 3
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JECK, HARRIS, RAYNOR & JONES, P.A.

Address: 790 JUNO OCEAN WALK, SUITE 600
JUNO BEACH, FL, 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Theodore Manziaris
Address: 3 McAlpine Street, Unit 804
Toronto ON M5R 3T5 CA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

DocuSigned by:
Edward A. Proenza _____ 6/8/2021
243300FCB87E487... Required Signature/Registered Agent Date

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.

DocuSigned by:
[Signature] _____ 6/7/2021
833BA49C8D3C4F8... Incorporator Date

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GRECANICO LLC
3 MCALPINE STREET UNIT 804
TORONTO, ON M5R-3T5 CA

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

RE: GRECANICO LLC L21000228008 WRITTEN CONSENT

Dear Sir/Madam:

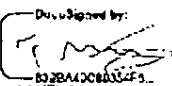
I am the Manager of the recently dissolved GRECANICO LLC, a Florida limited liability company, L21000228008 (the "Dissolved Entity").

The Dissolved Entity hereby releases the name for use to GRECANICO, INC., a Florida Corporation, and has no intention of revoking the dissolution.

If you have any additional questions, please contact Edward Proenza, 561-713-2098 or via email Eproenza@jhrpa.com.

Sincerely,

GRECANICO LLC

DocuSigned by:

H21000228008

Title: Authorized Member