

PR5000011993

TRANSMITTAL LETTER

FILED
95 FEB 10 PM 12:41
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500000140137225
-02/10/95--01112--005
*****78.75 *****78.75

SUBJECT: GRIER DISTRIBUTORS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ANNA GRIER
Name (printed or typed)

10328 BOCA ENTRADA BLVD #203
Address

BOCA RATON, FL. 33428
City, State & Zip

1-407-451 9381
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 15 1995

ARTICLES OF INCORPORATION

FILED
55 FEB 10 1941
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRIER DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*10328 BOCA ENTRADA BLVD #203
BOCA RATON, FL. 33428*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

N/A

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANNA GRIER
10328 BOCA ENTRADA BLVD #203
BOCA RATON, FL.
33428*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANNA GRIER
10328 BOCA ENTRADA BLVD #203
BOCA RATON, FL.
33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of FEB, 19 95.

Anna Grier

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRIER DISTRIBUTORS INC.

2. The name and address of the registered agent and office is:

ANNA GRIER

(Name)

10328 BOCA ENTRADA BLVD #203

(P.O. Box not acceptable)

BOCA RATON, FL. 33428

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Anna Grier

(Signature)

4-2-95

(Date)