



ACCOUNT NO. : 072100000032

REFERENCE : 625494 11546A

AUTHORIZATION :

COST LIMIT : *Peterson. Pyile*

ORDER DATE : June 23, 1995

ORDER TIME : 3:46 PM

ORDER NO. : 625494

CUSTOMER NO: 11546A

400001523584

CUSTOMER: Ronald N. Johnson, Esq
RONALD N. JOHNSON, ESQUIRE

326 South Grandview Avenue
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: GRANADA ENTERPRISES OF ORMOND,
INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN 27 1995

FILED
95 JUN 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRANADA ENTERPRISES OF ORMOND, INC.

FILED
95 JUN 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRANADA ENTERPRISES OF ORMOND, INC.

The address of the principal office of this corporation shall be 121 Granada Boulevard, Ormond Beach, Florida 32176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Olga Mensul Dir.	3606 South Peninsula Drive, Apartment 401 Port Orange, Florida 32127
Igor Mensul Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Olga Mensul Pres.	3606 South Peninsula Drive, Apartment 401 Port Orange, Florida 32127
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Igor Mensul V. Pres./Sec./Treas.	Same
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 23, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED
95 JUN 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B Rozar
Its Agent, Karen B. Rozar

KBR/dgs

JOHNSON & JOHNSON
ATTORNEYS AND COUNSELORS AT LAW
PROFESSIONAL ASSOCIATES BUILDING
320 SOUTH GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32110
PHONE (407) 252-3601

Jul 21 1995

P95000049807

Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

300001544513
-07/25/95--01002--008
*****35.00 *****35.00

Re: Granada Enterprises, etc.

Enclosed for filing is Statement of Change of Registered Office and
Registered Agent and my Trust Account Check in the amount of \$35 to
cover filing fee. Please change your records accordingly and advise.

Thank you.

Sincerely,

By: *jc*

Ronald N. Johnson

RA chg
8/1

/jc
encs.
cc: CSC w/enc.

7B

FILED
95 JUL 24 PM 12:44
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: GRANADA ENTERPRISES OF ORMOND, INC.

1b. Date of incorporation June 26, 1995 Document number P95000049807

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

Corporation Service Company
1201 Nays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Ronald N. Johnson, Esquire
326 South Grandview Avenue
Daytona Beach, FL 32118

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

x OLGA MENZUL

SIGNATURE

July 10, 1995

DATE

Olga Menzul, President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ronald N. Johnson

(Registered Agent)

DATE

July 10, 1995

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

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000049807**
1 Corporation Name
GRANADA ENTERPRISES OF ORMOND, INC.

Principal Place of Business
**121 GRANADA BLVD.
ORMOND BEACH FL 32176**

Mailing Address
**121 GRANADA BLVD.
ORMOND BEACH FL 32176**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/26/1995

5. FEI Number

59-3326797

Applied For

Not Applied

6. CERTIFICATE OF STATUS DESIRED ☐

\$5.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	MENSUL, OLGA	3806 S. PENINSULA DR., APT. 401	PORT ORANGE FL 32127
VSTD	MENSUL, IGOR	3806 S. PENINSULA DR., APT. 401	PORT ORANGE FL 32127

800002005378--E
11/15/96-01000-002
***375.00 ***375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

**JOHNSON, RONALD N ESQ.
326 S. GRANDVIEW AVENUE
DAYTONA BEACH FL 32118**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Ronald N. Johnson
REGISTERED AGENT MUST SIGN

Date **10.20.96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *OLGA MENSUL*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10.20.96 904-6771239

