

P95000065395

TRANSMITTAL LETTER

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

000001565670
-08/22/95--01025--016
****131.25 ****131.25

SUBJECT: Grand Forum, 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

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 22 AM 8:36

FILED

FROM: Fluence E. Davis
Name (printed or typed)

9612 SW 118th Place
Address

Miami, FL 33186
City, State & Zip

(305) 274--8968
Daytime Telephone number

FORWARDED AUG 24 1995

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

ARTICLES OF INCORPORATION

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:

Grand Forum, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9612 SW 118th Place
Miami, FL 33186

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Florence F. Davis
9612 SW 118th Place
Miami, FL 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Florence E. Davis, President
9612 S.W. 118th Place
Miami, FL 33186

Lewis G. Davis, Vice President
9612 S.W. 118th Place
Miami, FL 33186

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

15th day of August, 19 95

Florence E. Davis
Signature

Lewis G. Davis
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Grand Forum, Inc.

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

Florence E. Davis
(NAME)

9612 S.W. 118th place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33186
(CITY/STATE/ZIP)

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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.

Florence E. Davis
(SIGNATURE)

August 15, 1995
(DATE)