

P96000031085

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 4 1996

SUBJECT: ARNOLD GROSSMAN Co., 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

FROM: ARNOLD GROSSMAN
Name (printed or typed)

10439 So. CIRCLE LAKE DR
Address

BOYNTON BEACH FL 33437
City, State & Zip

407-732-3365
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 4 1996
8:39 AM

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

B. REGISTER APR 9 1996

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.

FILED
CORPORATION
APR 4 1969
STATE
OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ARNOLD GROSSMAN CO., INC.

ARTICLE II PRINCIPAL OFFICE

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

10439 SO. CIRCLE LAKE DR.
BOYNTON BEACH FL 33437

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARNOLD GROSSMAN
10439 SO. CIRCLE LAKE DR,
BOYNTON BEACH FL 33437

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):

ARNOLD GROSSMAN
10439 So. CIRCLE LAKE DR
BOYNTON BEACH FL 33437

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

1st day of APRIL, 19 90.

(An additional article must be added if an effective date is requested.)

Arnold Grossman
Signature

Signature

Signature

Notarization is not required

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: ARNOLD GROSSMAN Co., Inc.

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

ARNOLD GROSSMAN
(NAME)

10439 So. CIRCLE LAKE DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL 33437
(CITY/STATE/ZIP)

RECEIVED
CORP-4 IN 8-39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Arnold Grossman
(SIGNATURE)

1-4-96
(DATE)