

P96000048078

TRANSMITTAL LETTER

FILED
96 JUN -3 11:10:15
SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: FAMILY FOCUS, INC.

(Proposed corporate name - must include suffix)

500001849675
-06/04/96--01074--012
****131.25 ****131.25

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:

CHRISTOPHER T. GRANITI

Name (printed or typed)

5780 N.W. 74th PLACE #203

Address

COCONUT CREEK, FL. 33073

City, State & Zip

305-420-0308

Daytime Telephone number

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

2N
6-6-96

ARTICLES OF INCORPORATION

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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:

FAMILY FOCUS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5780 N.W. 74th PLACE
#203
COCONUT CREEK, FLORIDA 33073**

ARTICLE III SHARES

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

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CHRISTOPHER T. GRANITI
5780 NW 74th PLACE
#203
COCONUT CREEK, FLORIDA
33073**

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):

CHRISTOPHER T. GRANITI, PRESIDENT
5780 NW 74th PLACE #203
COCONUT CREEK, FLORIDA 33073

WILLIAM ANDREW BOLGER, VICE PRESIDENT
23466 LYONS ROAD #502
BOCA RATON, FLORIDA 33434

DONALD P. KALER, TREASURER
5634 N.W. 40th AVE.
BOCA RATON, FLORIDA 33496

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

28 day of MAY, 19 96.

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


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**

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TALLAHASSEE, FLORIDA

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:

FAMILY FOCUS, INC.

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

CHRISTOPHER T. GRANITI

(NAME)


5780 NW 74th PLACE #203

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

COCONUT CREEK, FLORIDA 33073

(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.


(SIGNATURE)

MAY 28, 1996

(DATE)