

P97000008053

TRANSMITTAL LETTER

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

000002063850--8
-01/22/97--01031--016
***122.50 ***122.50

SUBJECT: BEVERLY GRALLA INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$122⁵⁰.

FROM:

BEVERLY GRALLA INC.
Name (Printed or typed)
7641 LA CORNICHE CIRCLE
Address
BOCA RATON, FL 33433
City, State & Zip
561-392-0609
Telephone Number

FILED
97 JAN 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 11:1 BSB

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

ARTICLES OF INCORPORATION

OF

BEVERLY GRALLA INC.

FILED

97 JAN 21 AM 11:27

SECRETARY OF STATE
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:

BEVERLY GRALLA INC.

ARTICLE II PRINCIPLE OFFICE

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

7641 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

ARTICLE III SHARES

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

1,000 SHARES (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEVERLY GRALLA
7641 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR(S)

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

BEVERLY GRALLA
7641 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

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

15 day of JANUARY, 1997.

Beverly Gralla, President
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 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: BEVERLY GRALLA INC.

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

BEVERLY GRALLA
(Name)

7641 LA CORNICHE CIRCLE
(P.O. Box NOT acceptable)

BOCA RATON, FL 33433
(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.

SIGNATURE

Beverly Gralla

DATE

1/15/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E013(6/92)