

P97000018150

Charter Number Only

2-21-97

VALERIE

JOEL BAUM

Requestor's Name

1515 UNIVERSITY DR. #209

Address

CORAL SPRINGS FL 33071

City

State

ZIP

Phone

(954) 752-1712A

VALIDATION ONLY

FILED
97 FEB 26 PM 3:13
ALLIANCE STATE
FALLANDER, FL ORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

GRANT RESEARCH AND PUBLISHING, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W97-4374

CERTIFIED COPY

AL FEB 26 1997

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96 FEB 24 AM 10:43



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 FEB 26 AM 10:41

February 24, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: GRANT RESEARCH AND PUBLISHING, INC.
Ref. Number: W97000004374

We have received your document for GRANT RESEARCH AND PUBLISHING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00009574

FILED

ARTICLES OF INCORPORATION
OF
GRANT RESEARCH AND PUBLISHING, INC.
97 FEB 26 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Grant Research and Publishing, Inc.
2762 W. Oakland Park Blvd.
Ft. Lauderdale, Fl. 33311

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2762 W. Oakland Park Blvd., Ft. Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Dennis Colonna.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Dennis Colonna	President	4045 SW 15th Street Pompano Beach, Florida 33069
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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

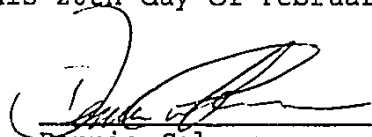
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Dennis Colonna
2762 W Oakland Park Blvd.
Ft. Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 1997.


Dennis Colonna

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

FILED

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CLERK OF DISTRICT COURT
JAIL PRISON, FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Grant Research and Publishing, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Dennis Colonna at 2762 W. Oakland Park Blvd., Ft. Lauderdale, Florida 33311 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

Dennis Colonna

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 2762 W. Oakland Park Blvd., Ft. Lauderdale, Florida 33311.