

P97000024579

TRANSMITTAL LETTER

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

100002112371--5
-03/13/97--01038--003
*****78.75 *****78.75

SUBJECT: GRAND CHASE ENTERPRISES 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:

VIRPI ALLEN

Name (printed or typed)

144 ISLE DRIVE

Address

PALM BEACH GARDENS, FL 33468

City, State & Zip

561-691-0175

Daytime Telephone number

FILED
97 MAR 13 10:17
TALLAHASSEE, FL
STATE
CLERK

3/19/97

TD

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.

FILED
APR 13 1971
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **GRAND CHASE ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**GRAND CHASE ENTERPRISES, INC.
144 ISLE DRIVE
PALM BEACH GARDENS, FL. 33418**

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VIRPI ALLEN
144 ISLE DRIVE
PALM BEACH GARDENS, FL. 33418**

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):

VIRPI ALLEN, PRESIDENT

144 ISLE DRIVE

PALM BCH GARDENS FL
33418

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

7th day of MARCH, 1997.

Virpi Allen
Signature

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

VIRPI ALLEN
(NAME)

144 ISLE DRIVE

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

PALM BEACH GARDENS, FL. 33418
(CITY/STATE/ZIP)

FILED
97 MAR 13 AM 10:17
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.

Virpi Allen
(SIGNATURE)

3/7/97
(DATE)