# P97000056820

- JEFFREY HYMAN
Tax Accountant
9301 NE 6th Ave. Suite 301
- Miami Shores, Fl. 33138

City/State/Zip Phone #

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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NEW FILINGS	AMEND	MENTS	
Profit	Amendment		
NonProfit	Resignation	of R.A., Officer/ Director	

Total	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Limited Liability

Domestication

Other

REGISTRATION/:= QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

Examiner's Initials

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# ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ROBERT GROSSMAN, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is:

### ROBERT GROSSMAN, INC.

# ARTICLE II

The nature of the business:

- a. To buy and sell produce.
- b. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- c. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

# ARTICLE III

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 @ \$ 1.00 par value. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE IV

**Initial Capital:** 

The amount of capital with which the corporation shall begin business is \$ 1,000.

#### ARTICLE V

Term of existence:

The corporation shall exist perpetually.

#### ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (1) The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1).

## ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

Robert Grossman 13629 S. Biscayne River Drive North Miami, Fl. 33161

ARTICLE VIII
The name and address of the incorporator:

Jeffrey Hyman 9301 NE 6th Ave. Suite 301 Miami Shores, Fl. 33138

#### **ARTICLE IX**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

Robert Grossman 1959 NE 153rd Street North Miami Beach, Fl 33162

#### **ARTICLE X**

The mailing address of the Corporation is:

Robert Grossman, Inc. 1959 NE 153rd. Street North Miami Beach, Fl 33162

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

#### ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that ROBERT GROSSMAN, INC., desiring to organize under the laws of the State of Florida, with its principle office in the Country of Dade, in the State of Florida, has named Mr. Robert Grossman as its agent to accept service of process within this State.

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

Robert Grossman Registered Agent