

TRANSMITTAL LETTER

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

P98000079580

SUBJECT: RON GRANT ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

600002623586--5
-08/24/98--01130--008
*****70.00 *****70.00

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: RONALD S GRANT JR
Name (Printed or typed)

6750 MCKINLEY ST.
Address

HOOLYWOOD, FL 33024
City, State & Zip

954-983-9501
Daytime Telephone number

FILED
98 SEP 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-9/15/98

198-19694



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

RONALD S GRANT, JR
6750 MCKINLEY ST
HOLLYWOOD, FL 33024

SUBJECT: RON GRANT ENTERPRISES, INC.
Ref. Number: W98000019694

We have received your document for RON GRANT ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 998A00044466

**ARTICLES OF INCORPORATION
of
RON GRANT ENTERPRISES, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is RON GRANT ENTERPRISES, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

6750 MCKINLEY STREET
HOLLYWOOD, FL 33024

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 10,000 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

RONALD C. BOCCHICCHIO
RONALD C. BOCCHICCHIO ACCOUNTING

FILED
98 SEP 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initials: RSB

910 N 70 WAY
BROWARD County
HOLLYWOOD, FL 33024-5530

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

RONALD S. GRANT JR.
6750 McKINLEY STREET
HOLLYWOOD, FL 33024

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the

corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS


Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



RONALD S. GRANT JR., Incorporator
6750 MCKINLEY STREET
HOLLYWOOD, FL 33024

September 8, 1998

From: Ronald C. Bocchicchio Accountant
910 N 70 Way
Hollywood, Fl. 33024

To: Florida Department of State
Sandra B. Mortham
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

I am aware of the responsibilities of a Registered Agent and accept same for Ron Grant Enterprises, Inc.

Sincerely,


Ronald C. Bocchicchio

FILED
98 SEP 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA