

TRANSMITTAL LETTER

P99000034411

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

500002836215--5
-04/12/99--01096--017
****122.50 *****78.75

SUBJECT: ADAM GRAWT DESIGN INCORPORATED
(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: ADAM C. GRANT
Name (Printed or typed)

550 SW 13TH AVENUE

Address

FORT LAUDERDALE, FLORIDA 33312

City, State & Zip

954-763-7932

Daytime Telephone number

99 APR 12 PM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

215

ARTICLES OF INCORPORATION
OF
ADAM GRANT DESIGN, INC.

FILED
99 APR 12 PM 6:58
TALLAHASSEE FL 32309

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADAM GRANT DESIGN, INC.

The principal place of business of this corporation shall be
550 SW 13 AVENUE, FT LAUDERDALE, FL 33312.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 550 SW 13 AVENUE, FT LAUD., FL 33312,
and the name of the initial registered agent of the corporation at
that address is ADAM GRANT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

ADAM GRANT
Dir/Pres./Secy/Treasurer
550 SW 13 AVENUE
FT LAUDERDALE, FL 33312

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

ADAM GRANT
550 SW 13 AVENUE
FT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 2 day of April, 1999.

Adam C Grant

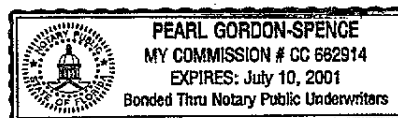
STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

2 day of April, 1999, by Adam C. Grant

Pearl Gordon Spence
Notary Public, State of Florida at Large

My Commission Expires: 07/10/2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT ADAM GRANT DESIGN, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
FORT LAUDERDALE
(CITY)

STATE OF FLORIDA, HAS NAMED ADAM C. GRANT
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 550 SW 13th AVENUE
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Adam C. Grant
TITLE PRESIDENT
DATE 3/9/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Adam C. Grant
DATE 3/9/99

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99 APR 12 PM 5:58
TALLAHASSEE
SECRETARY OF STATE
FLORIDA