

999000004160

TRANSMISSION LETTER

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

900002928889-2
-07/12/99-01110-017
*****70.00 *****70.00

SUBJECT: Vernon Grant Design, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vernon Grant Design, Inc.
Name (Printed or typed)

6352 Hatteras Club Drive
Address

Lake Worth, FL 33463
City, State & Zip

(561) 357-9842
Daytime Telephone number
(561) 357-9470

Laurie Grant GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporation
DATE 7-20-99
DCC. EXAM OB

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

99 JUL 12 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
CJG
7-20-99
1/2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vernon Grant Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6352 Hatteras Club Drive
Lake Worth, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1500
common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lauren Grant
6352 Hatteras Club Drive
Lake Worth, FL 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Lauren Grant
6352 Hatteras Club Drive
Lake Worth, FL 33463

Lauren Grant

Signature/Incorporator

7/7/99

Date

(An additional article must be added if an effective date is requested.)

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

Lauren Grant

Signature/Registered Agent

7/7/99

Date

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Lauren Grant

Signature/Registered Agent

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