

F00000004827

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GRIMM HOLDINGS
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth M. Jones

(Name of Person)

Moody, Jones, Montefusco & Krause, P.A.

(Firm/Company)

1333 S. University Drive, Suite 201

(Address)

Plantation, FL 33324

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kenneth M. Jones

at (954) 473-6605

(Area Code & Daytime Telephone Number)

00 AUG 28 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name	8/11/00
Availability	6/15/00
Document	Qualification/Tax Lien Section
Examiner	Division of Corporations
Address	409 E. Gaines St.
City	Tallahassee, FL 32399
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

F00000004827



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

KENNETH M. JONES
MOODY JONES MONTEFUSCO & KRAUSE, P.A.
1333 S. UNIVERSITY DRIVE, SUITE 201
PLANTATION, FL 33324

SUBJECT: GRIMM HOLDINGS INCORPORATED
Ref. Number: W00000020217

We have received your document for GRIMM HOLDINGS INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00044167

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

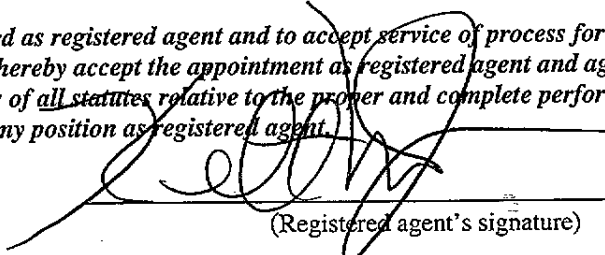
1. GRIMM HOLDINGS INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CAYMAN ISLANDS 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not transacted business in Florida yet.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4047 N.W. 16th Street #301
Lauderhill, Florida 33313
(Current mailing address)
8. Acquire and manage investments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: KENNETH M. JONES
- Office Address: 1333 S. University Drive, #201
Plantation, , Florida, 33324
(Zip code)

00 AUG 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Rene Meixner

Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands BWI

Vice Chairman: Jeanette Foster

Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands BWI

Director: Helen Meixner

Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands BWI

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Rene Meixner

Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands BWI

Vice President: Jeanette Foster

Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands-BWI

Secretary: Rene Meixner


Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands BWI

Treasurer: Helen Meixner

Address: 286 Boddentown Road - Boddentown Grand Cayman
Cayman Islands BWI

FILED
00 AUG 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rene Meixner President
(Typed or printed name and capacity of person signing application)

CR-96071

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Incorporation

I, **CINDY YVONNE JEFFERSON** Deputy Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all the requirements of the said
Law in respect of registration were complied with by

GRIMM HOLDINGS

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from
the 19th Day of January Two Thousand


Given under my hand and Seal at George Town in the
Island of Grand Cayman this Nineteenth day of January
Two Thousand

(SGD. C.Y. JEFFERSON)

Deputy Registrar
of Companies, Cayman Islands, B.W.I.

CERTIFIED TO BE A TRUE AND CORRECT COPY

SIG.


JOHNELL H. DIXON
Asst. Registrar of Companies

Date, May 31st, 2000

