

PO1000002752

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000003128 5))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : PARCORP SERVICES, LTD.  
Account Number : I19990000011  
Phone : (877) 603-2533  
Fax Number : (707) 276-4538

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN - 8 AM 8:39

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRIMM AND ASSOCIATES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

1/8/01

PAGE 01

PARCORP

01/07/2001 22:51 7273209648

M. Gulligan, JAN 6 - 2001

FAX AUDIT NO. (((H01000003128 5 )))

STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
GRIMM AND ASSOCIATES, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**GRIMM AND ASSOCIATES, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**314 POINCIANA ISLAND DR., MIAMI BEACH, FL 33160**  
and the mailing address of the corporation shall be the same.

**THIRD:** The 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.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**526 E. PARK AVENUE, TALLAHASSEE, FL 32301**  
the name of its initial registered agent at such address is **NRAI SERVICES, INC.**

**SIXTH:** This corporation is to exist **PERPETUALLY**

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**PAUL J. GRIMM**  
**314 POINCIANA ISLAND DR., MIAMI BEACH, FL 33160**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 8 AM 8:39

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation  
on **JANUARY 8, 2001**

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
FAX AUDIT NO. (((H01000003128 5 )))

FAX AUDIT NO. (((H01000003128 5 )))

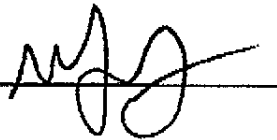
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**GRIMM AND ASSOCIATES, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**NRAI SERVICES, INC.** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: **JANUARY 8, 2001**

SIGNED BY: \_\_\_\_\_



**NRAI SERVICES, INC.  
REGISTERED AGENT  
BY: MICHAEL J. JAGODA  
SPECIAL ASSISTANT SECRETARY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN - 8 AM 8:39

FAX AUDIT NO. (((H01000003128 5 )))