

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 20 PM 4:32

APPROVED  
AND  
FILED

SUBJECT: SGM Development Corporation, 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: HUBERT L. GRIMES  
Name (Printed or typed)

130 Old Mill Run  
Address

DIAMOND BEACH, FL 32174  
City, State & Zip

(386) 677-7160  
Daytime Telephone number

900004488879--1  
-07/23/01--01005--006  
\*\*\*\*175.00 \*\*\*\*\*87.50

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

*Handwritten signature/initials*

**ARTICLES OF INCORPORATION**  
**OF**  
**SGM DEVELOPMENT CORPORATION, INC.**

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AND  
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TALLAHASSEE, FLORIDA

*The undersigned incorporators file these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.*

**ARTICLE I: NAME**

*The name of this Corporation shall be SGM Development Corporation, Inc.*

**ARTICLE II: DURATION OF THE CORPORATION**

*This corporation shall exist perpetually unless dissolved according to law.*

**ARTICLE III: CORPORATE PURPOSE**

*The Corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States, including but not limited to real estate development, creative ideas and business management.*

**ARTICLE IV: AUTHORIZED STOCK**

*The authorized capital stock of this Corporation shall consist of seventy five hundred shares of one dollar (\$1) par value common stock.*

**ARTICLE V: SHAREHOLDERS LIMITATIONS**

*A) ISSUANCE OF STOCK. A Shareholder may not issue capital stock to anyone who has not satisfied the requirements of the By-laws.*

*B) ALLIENATION OF SHARES. A Shareholder may not sell or transfer shares in the Corporation to any individual who is not eligible to be a shareholder of the Corporation. The Corporation shall have right of first refusal in any such transfer. The Corporation must also give approval to the sale or transfer of such stock shares.*

**ARTICLE VI: PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale of any shares or securities of the Corporation convertible into or carrying a right to subscribe to shares of this Corporation of the same kind, class or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.*

## **ARTICLE VII: REGISTERED OFFICE AND AGENT**

*The street address of the initial registered office of this corporation in the State of Florida shall be 130 Old Mill Run, Ormond Beach, Florida 32174. The name of the initial registered agent of the Corporation at the registered office shall be DAISY GRIMES.*

## **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

*The initial Board of Directors of this Corporation shall be comprised of five (5) persons. The names and addresses of the initial Board of Directors are as follows:*

- |  |  |
|--|--|
| <i>1) Luther St. James III, President<br/>4 Fox Hollow Drive<br/>Ormond Beach, Florida 32174</i>                       | <i>4) Marjorie Mole<br/>Corresponding Secretary<br/>Director of Travel Services<br/>792 Sugar Cane Drive<br/>Port Orange, Fl 32119</i> |
| <i>2) Carol St. James<br/>Vice-President for Creative Ideas<br/>4 Fox Hollow Drive<br/>Ormond Beach, Florida 32174</i> | <i>5) Hubert L. Grimes<br/>Corporate Secretary<br/>130 Old Mill Run<br/>Ormond Beach, Fl 32174</i>                                     |
| <i>3) Jackie Mole<br/>Vice-President for Development<br/>792 Sugar Cane Lane<br/>Port Orange, Florida 32119</i>        | <i>6) Daisy T. Grimes<br/>Treasurer<br/>130 Old Mill Run<br/>Ormond Beach, Fl 32174</i>  |

*The method of election of Board members and the time for election shall be described in the by-laws of this corporation. The by-laws shall also regulate the number of board members, officers and qualifications of persons who shall serve as members of the Board of Directors so long as the minimum requirements of the Florida General Corporation Act are satisfied.*

## **ARTICLE IX: PRINCIPAL PLACE OF BUSINESS**

*The principal place of business for the initial conducting of corporation shall be 130 Old Mill Run, Ormond Beach, Florida 32174.*

## **ARTICLE X: INCORPORATOR**

*The name and addresses of the incorporators of this Corporation are:*

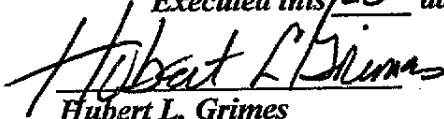
*Hubert L. Grimes  
130 Old Mill Run  
Ormond Beach, Florida 32174*

Daisy T. Grimes  
130 Old Mill Run  
Ormond Beach, Florida 32174


**ARTICLE XI: AMENDMENTS**

*The Articles may be amended in a manner to be described in accordance with the corporation's by-laws, so long as such amendments do not conflict with the initial purposes as described in these Articles of Incorporation.*

Executed this 20<sup>th</sup> day of July, 2001.


  
Hubert L. Grimes  
Incorporator

APPROVED  
AND  
FILED  
01 JUL 20 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

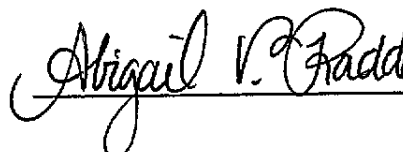
  
DAISY T. GRIMES  
Incorporator

**CERTIFICATE OF REGISTERED AGENT**

*I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.*

  
DAISY T. GRIMES  
STATE OF FLORIDA  
COUNTY OF VOLUSIA

*BEFORE ME the undersigned authority appeared Hubert L. Grimes and DAISY T. GRIMES, to me well known, and they each presented identification or were personally known to me and they each affixed their respective signatures to the foregoing documents and did so after being sworn to and subscribed before me this 20<sup>th</sup> day of July, 2001.*

  
Notary Public, State of Florida  
My Commission Expires April 4, 2003

