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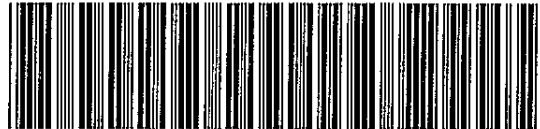
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

MARK GRIMBS, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Samuel B. Perham

Name (Printed or typed)

THE BUSINESS TAX INSTITUTE
1133 GRANWOOD ROAD

Address

DA LAM, FL 32920-2133

City, State & Zip

386-736-7001

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be **MARK GRIMES, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

ARTICLE VII

SAMUEL B ECKHARDT
1133 GLENWOOD ROAD
DELAND, FL 32720

The initial incorporator is

MARK GRIMES
125 N STONE AVE.
DELAND, FL 32720

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

Mark Grimes
MARK GRIMES
Incorporator

DATE 09/09/03

CONSENT OF REGISTERED AGENT

**IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED.**

FIRST THAT
MARK GRIMES, INC..
WITH ITS PLACE OF BUSINESS AT
145 N STONE AVE
DELAND, FL 32720

HAS NAMED

SAMUEL B ECKHARDT
LOCATED AT

1133 GLENWOOD ROAD
DELAND, FL 32720

IN THE CITY OF DELAND FL. 32720 IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OR PROCESS WITHIN FLORIDA

SIGNATURE Mark Grimes
CORPORATE OFFICER

TITLE PRESIDENT

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES.

[Signature]
REGISTERED AGENT

9/9/03
DATE

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TALLAHASSEE, FLORIDA