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# TRANSMITTAL LETTER

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

SUBJECT: GRIMES CREATIVE CUSTOM FLOORING, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: /every/ Jun

From: JEREMY D/GRIMES

Name

1418 20TH STREET S.W.

Address

LARGO, FLORIDA 33770

City

State

Zip

(727) 581-3741

Telephone Number

# ARTICLES OF INCORPORATION

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OF

# GRIMES CREATIVE CUSTOM FLOORING, INC.

# ARTICLE I

The name of the Corporation is GRIMES CREATIVE CUSTOM FLOORING, INC.

### **ARTICLE II**

The duration of the corporation is perpetual. Effective January 1, 2004.

### ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

### ARTICLE V

The street address of the initial registered and principal office of the corporation is 1418 20<sup>TH</sup> Street SW, Largo, Florida 33770. The initial registered agent is Jeremy D. Grimes.

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

JEREMY D. GRIMES, Resident 1418 20<sup>TH</sup> STREET SW LARGO, FL 33770

### ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Jeremy D. Grimes, 1418 20<sup>th</sup> Street SW, Largo, FLLL 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this **2**day of December 2003.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this /2 day of December 2003,

by Jeremy D. Grimes.

Notary Public

CERTIFICATE OF DESIGNATING, PLACESOF, BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Grimes Creative Custom Flooring, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Jeremy D. Grimes, located at 1418 20<sup>th</sup> Street SW, Largo, County of Pinellas, State of Florida as its agent to accept service of process within the state.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent