

# P08000016633

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**grinstead financial group, inc.**

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ARTICLES OF INCORPORATION  
FOR  
GRINSTEAD FINANCIAL GROUP, INC.

\*\*\*\*\*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Grinstead Financial Group, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 2801 Ocean Drive, Suite 200, Vero Beach, Florida 32963.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire  
Florida Bar Number: 79723  
Barry G. Segal, P.A.  
621 17<sup>th</sup> Street  
Vero Beach, Florida 32960  
Telephone: (772) 567-5552

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**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VII**

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name	Address
Dale E. Grinstead	2801 Ocean Drive Suite 200 Vero Beach, Florida 32963

**ARTICLE VIII**

The name and address of the Incorporator is:

Name	Address
Dale E. Grinstead	2801 Ocean Drive Suite 200 Vero Beach, Florida 32963

#### **ARTICLE IX**

The name and address of the person signing these Articles of Incorporation as subscriber is:

<b>Name</b>	<b>Address</b>
Dale E. Grinstead	2801 Ocean Drive
	Suite 200
	Vero Beach, Florida 32963

#### **ARTICLE X**

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### **ARTICLE XI**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### **ARTICLE XII**

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

**PRESIDENT/SECRETARY/TREASURER:** Dale E. Grinstead  
2801 Ocean Drive  
Suite 200  
Vero Beach, Florida 32963

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IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this 13 day of February, 2008.



Dale E. Grinstead

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Grinstead Financial Group, Inc., desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal, P.A. as its registered agent to accept service of process within Florida, at: 821 17<sup>th</sup> Street, Vero Beach, Florida 32960.



Dale E. Grinstead

TITLE: President, Secretary/Treasurer

Date: 2/13/08

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate, Barry G. Segal, P.A., hereby agrees to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.



BARRY G. SEGAL, P.A.

By: Barry G. Segal; President

Dated: 2/13/08

Grinstead Financial Group, Inc.

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