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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/23/09

COVER LETTER

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

SUBJECT: John D Grimshaw, PA

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John D Grimshaw

Name (Printed or typed)

46 Annapolis Lane

Address

Rotonda West , FL 33947

City, State & Zip

941/457-2612

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

John D. Grimshaw, PA

A Florida Professional Corporation

(Pursuant to Chapter 607 and 621 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is John D. Grimshaw, PA.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 621, Florida Statutes, and the specific professional purpose below:

Real Estate Sales

2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.

3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
46 Annapolis Lane
Rotonda West, FL 33947

Mailing Address
46 Annapolis Lane
Rotonda West, FL 33947

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John D. Grimshaw
46 Annapolis Lane, Rotonda West, FL 33947
President

John D. Grimshaw
46 Annapolis Lane, Rotonda West, FL 33947
Secretary

EFFECTIVE DATE

2/17/09

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TALLAHASSEE, FLORIDA

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

John D. Grimshaw
46 Annapolis Lane
Rotonda West, FL 33947

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TALLAHASSEE, FLORIDA

6. **INCORPORATOR:** The name and address of the incorporator is:

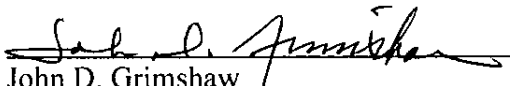
John D. Grimshaw
46 Annapolis Lane
Rotonda West, FL 33947

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

February 17, 2009

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

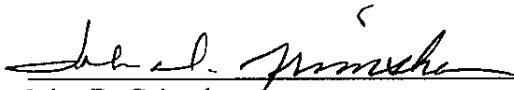
Date: 2-17-09


John D. Grimshaw

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 2-17-09


John D. Grimshaw

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EFFECTIVE DATE 2/17/09