

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000254798 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETWEN, Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. annual report mailings. Enter only one email address please.**

Email	Address	t	gris		ap@	con	ì				 		 	 	 	
		***************************************		7.11		 		 -	,	-	 -	_	 	 		-

FLORIDA PROFIT/NON PROFIT CORPORATION GRIMMELS OFFSHORE TRADING, INC.

Certificate of Status	r on Broom territary at the street
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Menu

Help

Williams Parker

10/24/2011 2:21:27 PM PAGE 2/003 Fax Server

H11000254798'3 ***

OF CORPERATE

2011 OCT 24 AM 10: 30

ARTICLES OF INCORPORATION OF GRIMMELS OFFSHORE TRADING, INC:

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

GRIMMELS OFFSHORE TRADING, INC.

2. <u>Principal Office Street and Mailing Address</u>. The street and mailing address of the principal office of the Corporation is:

739 Pinta Drive Tierra Verde, FL 33715

3. <u>Initial Directors</u>. The names and addresses of the initial directors of the Corporation are as follows:

Betty Grimmel 739 Pinta Drive Tierra Verde, FL 33715 Gary Grimmel 739 Pinta Drive Tierra Verde, FL 33715

Toby Grimmel 1095 Muitzeskill Road Schodack Landing, NY 12156

- 4. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. The Corporation shall have only one class of stock and the Corporation's outstanding stock shall have a par or stated value of at least \$2,500.00 on each day of the tax year.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 S. Orange Avenue Sarasota, FL 34236

H111000254798.3

7. Incorporator. The name and address of the incorporator of the Corporation is:

Betty Grimmel 739 Pinta Drive Tierra Verde, FL 33715

8. <u>Effective Date</u>. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 2 day of October 2011.

Betty Grimme Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC, a Florida limited liability company

Bv:

Thomas J. McLaughlin As a Vice President

2011 OCT 24 AM 10: