

P95000027390

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04/13/95 10:10 AM
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Grinnell - Simpson Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -5 AM 10:47

FILED

DOB 5/20/95
706,634
W95-6024

Examiner's Initials

DMC
4/6/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

RONALD BRUCE GRINNELL
21 SEVILLE CIRCLE
DAVIE, FL 33324

SUBJECT: GRINNELL-SIMPSON ENTERPRISES, INC.
Ref. Number: W9500006084

We have received your document for GRINNELL-SIMPSON ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00012246

Information you have requested
is provided
in Article
VIII
(CM)

ARTICLES OF INCORPORATION
OF

GRINNELL-SIMPSON ENTERPRISES, INC.

FILED
95 APR -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is GRINNELL-SIMPSON ENTERPRISES, INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is RONALD BRUCE GRINNELL and the initial registered office is located at 21 Seville Circle, Davie, Florida 33324.

ARTICLE VI.

This Corporation shall have two Directors initially. The number shall be fixed by the By-Laws and may be changed from time

to time.

ARTICLE VII.

The name and addresses of each member of the First Board of Directors are;

MARGARET MADISON
21 Seville Circle
Davie, Florida 33324

RONALD BRUCE GRINNELL
21 Seville Circle
Davie, Florida 33324

CHARLES L. JAFFEE
1761 W. Hillsboro Blvd., Suite 401
Deerfield Beach, FL 33442

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is RONALD BRUCE GRINNELL who's address is 21 Seville Circle, Davie, Florida 33324 and the principal address of the Corporation is 21 Seville Circle, Davie, Florida 33324.

DATED this 10th day of February, 1995.


RONALD BRUCE GRINNELL

STATE OF New York)
COUNTY OF Dade

The foregoing instrument was acknowledged before me on February, 10th 1995 by RONALD BRUCE GRINNELL who has produced

NYS Drivers License as identification or who is personally known
493632553

to me and who did take an oath.

NOTARY PUBLIC
My Comm. Expires Feb. 10, 1924

Alfred A. Brundage
Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Ronald Bruce Grinnell
RONALD BRUCE GRINNELL