

ATTORNEY AT LAW

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November 4, 1996

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

Re: Grimes & Son Quality Custom Builders,

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above-referenced corporation and a check in the amount of \$70.00 for filing. Thank you for your assistance.

Sincerely,



Kathleen Reynolds

KR/lrc
enclosures

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-11/19/96--01053--002
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRIMES & SON QUALITY CUSTOM BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Grimes & Son Quality Custom Builders, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3337 Doddie Lane
Navarre, FL 32566

The mailing address of this corporation shall be:

3337 Doddie Lane
Navarre, FL 32566

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Gregory Joel Grimes
2027 Luneta Street, Apt. B
Navarre, FL 32566

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors of this corporation shall consist of three (3) directors:

Leroy Grimes
Gregory Grimes
Lovie Grimes

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles is:

Leroy Grimes
3337 Doddie Lane
Navarre, FL 32566

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 7 day of November, 1996.

Leroy Grimes
LEROY GRIMES, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 7th day of November, 1996 by Leroy Grimes, who is personally known to me or who has produced _____ as identification and acknowledged and declared that he/she executed the same for the uses and purposes therein set forth.



LIZBETH R. COPLAN
COMMISSION # CC580380
EXPIRES OCT 20, 2000
BONDED THROUGH
ATLANTIC BONDING CO. INC

Lizbeth R. Coplan
NOTARY PUBLIC
Lizbeth R. Coplan
Printed Names

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Grimes & Son Quality Custom Builders, Inc.

2. The name and address of the registered agent is Gregory Joel Grimes. The address of the registered office is 2027 Luneta Street, Apt. B, Navarre, FL 32566.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 12th day of November, 1996.


GREGORY JOEL GRIMES
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA