

P97000025699

Mr. Richard H. Langley

Requestor's Name

P O Box 120188

Address

Clermont FL 34712

City/State/Zip

Phone #

000002120830--1

-03/21/97--01081--010

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Grimm Construction Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

SECRET  
TALLAHASSEE, FLORIDA

97 MAR 21 PM 2:11

97 MAR 21 PM 2:02

B. REGISTER MAR 21 1997

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GRIMM CONSTRUCTION, INC.**

**FILED**  
97 MAR 21 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have to this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

**ARTICLE I.**

The name of the proposed corporation shall be **GRIMM CONSTRUCTION, INC.**

**ARTICLE II.**

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, or to do any and all of the things allowed by the Statutes of the State of Florida, as well as those herein set forth, to the same extent, as natural persons might or could, to-wit:

**ARTICLE III.**

The capitol stock of this corporation shall consist of:

**ONE HUNDRED SHARES (100)** of common \$10.00 par value stock.

All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

**ARTICLE IV.**

The amount of the capital with which this corporation shall begin is more than **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V.**

This corporation is to have perpetual existence in the State of Florida.

#### **ARTICLE VI**

The initial post office address of this corporation in the State of Florida is: **13114 Skiing Paradise Boulevard Clermont, Florida 34711**. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII.**

This corporation shall have 1 director(s) initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholders, but shall never be less than two.

#### **ARTICLE VIII.**

The names and addresses of the members of the first Board of Directors are:

<b>NAMES:</b>	<b>ADDRESSES:</b>
Denise Grimm	13114 Skiing Paradise Boulevard, Clermont Fl. 34711

#### **ARTICLES IX.**

The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares taken, are as follows:

<b>NAMES:</b>	<b>ADDRESSES:</b>
Denise Grimm	13114 Skiing Paradise Boulevard, Clermont Fl. 34711

#### **ARTICLE X.**

The initial officers of this corporation shall be:

<b>NAMES:</b>	<b>ADDRESSES:</b>	<b>OFFICE:</b>
Denise Grimm	13114 Skiing Paradise Boulevard Clermont Fl. 34711	President, Secretary and Treasurer

#### **ARTICLE XI.**

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a threequarters majority of the stock

entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Clermont, Lake County, Florida, this 14<sup>th</sup> day of, 1997.

  
DENISE GRIMM

STATE OF FLORIDA  
COUNTY OF LAKE

SUBSCRIBED AND SWORN before me this 14<sup>th</sup> day of, March, 1997.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 10/15/97  
(SEAL)



OLIVIA E JERICO  
My Commission CG001822  
Expires Oct. 15, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following is submitted:

THAT GRIMM CONSTRUCTION, INC., desiring to organize or qualify under the LAWS OF THE STATE OF FLORIDA, with its principal place of business at the CITY OF CLERMONT, LAKE COUNTY, FLORIDA, has named RICHARD H. LANGLEY, ESQ., 700 ALMOND STREET, CLERMONT, FLORIDA, as its RESIDENT AGENT to accept service of process within FLORIDA.

GRIMM CONSTRUCTION, INC.

BY:   
DENISE GRIMM

DATED: 03.14.1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
RICHARD H. LANGLEY, ESQ.

DATED: 3-17-97

97 MAR 21 PM 2:11  
STATE  
TALLAHASSEE, FLORIDA