

P980000 33840

HENRY GRIMES

Requestor's Name

109 Highway 273

Address

CHIRLEY FL 32428 850-638

City/State/Zip

Phone # 0098

Office Use Only

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

1. GRIMES TRUCKING 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

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****122.50 ****122.50

RECEIVED
98 APR 14 AM 11:09
TALLAHASSEE, FLORIDA

FILED
98 APR 14 AM 11:16
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GRIMES TRUCKING, INC.**

ARTICLE I - NAME

The name of this corporation is GRIMES TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - REGISTERED OFFICE AND AGENT

The principal address and registered office address of the corporation is:

109 Highway 273, Chipley, FL 32428

and the registered agent at that address is: Henry O. Grimes.

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director is Henry O. Grimes, 109 Highway 273, Chipley, FL 32428.

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98 APR 14 AM 11:16
STATE CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BY-LAWS

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

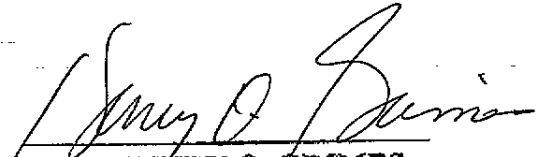
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATION

The name and address of the person signing these Articles is: Henry O. Grimes, 109 Highway 273, Chipley, FL 32428.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13th day of April, 1998.


HENRY O. GRIMES

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in Article V hereof, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated the 13th day of April, 1998.


HENRY O. GRIMES

STATE OF FLORIDA
COUNTY OF WASHINGTON

SWORN TO AND SUBSCRIBED before me this 13th day of April, 1998, by HENRY
O. GRIMES, who is personally known to me or who has produced identification of _____
Personally Known

David C. Carswell
NOTARY PUBLIC, State of Florida at Large

PRINT NAME: David C. Carswell

My Commission expires: _____

Commission Number: _____



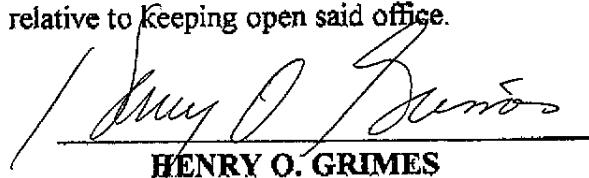
DAVID C. CARSWELL
My Commission CC430275
Expires Feb 07 1999
Bonded by ANB
800-852-5878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Grimes Trucking, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Chipley, Washington County, Florida, has named Henry O. Grimes, located at 109 Highway 273, Chipley, FL 32428, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


HENRY O. GRIMES

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98 APR 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA