

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Eric Grimes Custom  
Woodworking, Inc.

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DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

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**ARTICLES OF INCORPORATION**  
**OF**  
**ERIC GRIMES CUSTOM WOODWORKING, INC.**

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **ERIC GRIMES CUSTOM WOODWORKING, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$100.00.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office address and mailing address of the Corporation is: 3710A Village Drive, Delray Beach, FL 33445. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

## **ARTICLE VII - DIRECTORS**

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

ERIC GRIMES  
3710A Village Drive  
Delray Beach, FL 33445

## **ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT**

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

ERIC GRIMES  
3710A Village Drive  
Delray Beach, FL 33445

## **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 14 day of September, 1998.

BY:

ERIC GRIMES

3710A Village Drive

Delray Beach, FL 33445

STATE OF FLORIDA                    )  
COUNTY OF BROWARD )ss:

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, ERIC GRIMES, to me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced his Florida Drivers License as identification.

14 WITNESS my hand and official seal in the County and State last aforesaid this  
day of September, 1998.

~~NOTARY PUBLIC~~

My commission expires: 7-4-2002



**ACCEPTANCE OF REGISTERED AGENT**

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 14 day of September, 1998.



ERIC GRIMES  
3710A Village Drive  
Delray Beach, FL 33445

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