

11-06-98
70000097457

Charter Number Only

VALIDATION ONLY

DORIAN K. DAMOORGIAN, P.A.
Requestor's Name
1312 EAST BROWARD BLVD.
Address
FT. LAUDERDALE, FL 33301
City State Zip Phone
(954) 522-0041

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-11/10/98--01014--016
*****78.75 *****78.75

CORPORATION(S) NAME

GRIMME' CONSTRUCTION, INC.

98 NOV 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
98 NOV 12 AM 9:31
DIVISION OF CORPORATION

W-25350
TS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

98 NOV 12 AM 9:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 10, 1998

EMPIRE

SUBJECT: GRIMME' CONSTRUCTION, INC.
Ref. Number: W98000025350

We have received your document for GRIMME' CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 598A00054444

ARTICLES OF INCORPORATION

OF

GRIMME[®] CONTRACTORS, INC.

ARTICLE I
Corporate Name

The name of this corporation shall be: GRIMME[®] CONTRACTORS, INC.

ARTICLE II
Nature and Mailing Address of Corporate Business

This corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation's principal office and/or mailing address is: 1312 East Broward Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE III
Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV
Term of Existence

This term of existence of the corporation shall commence at 12:01 a.m. on the date of filing of these Articles of Incorporation and shall continue to exist in perpetually.

ARTICLE V
Initial Registered Agent and Initial
Registered Office

This corporation's initial Registered Agent shall be and the Registered Agent's Principal Office for the corporation in the State of Florida shall be: 1312 East Broward Boulevard, Fort Lauderdale, Florida 33301.

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98 NOV 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
Directors

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than (1) Director at any time. The name and post office address of the initial Board of Directors of this corporation is:

Michael J. Grimme' - President/Secretary-Treasurer
1312 East Broward Boulevard, Fort Lauderdale, Florida 33301

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII
Incorporator

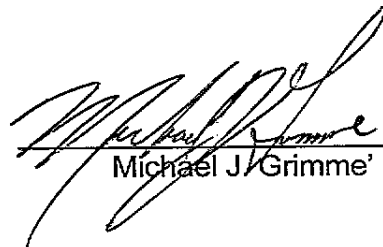
The name and post office address of the initial subscriber to these Articles of Incorporation is:

Michael J. Grimme'
1312 East Broward Boulevard, Fort Lauderdale, Florida 33301

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.



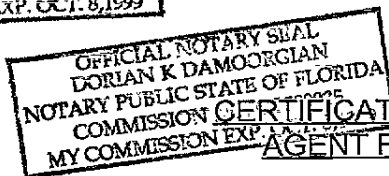
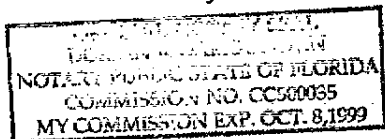
Michael J. Grimme'

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me by the said Michael J. Grimme', who is personally known to me or who has produced Florida Driver's Licenses as identification, at Broward County, Florida on this 3rd day of November, 1998.

My Commission Expires:



NOTARY PUBLIC

Print Name:

DORIAN K. DAMOORGIAN

CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Michael J. Grimme' as its Registered Agent to accept service of process within this State.

GRIMME' CONSTRUCTION, INC.

By:

Michael J. Grimme', President

REGISTERED AGENT ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

Michael J. Grimme'