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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN -5 PM 2:44

APPROVED
AND
FILED



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Griffin Family Holdings Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claudia Shaw

Name of Person

Accounting Specialists International Inc

Firm/Company

825 SE 47th Terrace

Address

Cape Coral, FL 33904

City/State and Zip code

claudia@coconet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Shaw at (239) 945-0091
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2015

CLAUDIA SHAW
ACCOUNTING SPECIALISTS INTERNATIONAL INC
825 SE 47TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: GRIFFIN FAMILY HOLDINGS INC
Ref. Number: W15000036470

We have received your document for GRIFFIN FAMILY HOLDINGS 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The entity's date of incorporation/organization must be listed in the document.

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 415A00010892

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Griffin Family Holdings Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Griffin Family Holdings of Canada Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Prince Edward Island, Canada 3. 98-1209459

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. August 14, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1007 Dock Rd, Elmsdale, Prince Edward Island, C0B 1K0, Canada

(Principal office address)

1007 Dock Rd, Elmsdale, Prince Edward Island, C0B 1K0, Canada

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Claudia Shaw

Office Address: 825 SE 47th Terrace

Cape Coral, Florida 33904 (City) (Zip code)

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9. Registered agent's acceptance:

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 as registered agent.

Claudia Shaw (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Norma Jean Griffin

Address: P.O. Box 40

Elmsdale, Prince Edward Island, C0B 1K0, Canada

Vice Chairman: Pamela Mae Griffin

Address: P.O. Box 108

Elmsdale, Prince Edward Island, C0B 1K0, Canada

Director: John Griffin

Address: P.O. Box 40

Elmsdale, Prince Edward Island, C0B 1K0, Canada

Director: Peter Griffin

Address: P.O. Box 40

Elmsdale, Prince Edward Island, C0B 1K0, Canada

B. OFFICERS

President: Norma Jean Griffin

Address: P.O. Box 108

Elmsdale, Prince Edward Island, C0B 1K0, Canada

Vice President: _____

Address: _____

Secretary: Pamela Mae Griffin

Address: P.O. Box 108, Elmsdale, Prince Edward Island, C0B 1K0, Canada

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John Griffin, Director

(Typed or printed name and capacity of person signing application)

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AND
FILED



Province of Prince Edward Island

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

(Companies Act)

To Whom It May Concern:

This is to certify that, according to our records

GRIFFIN FAMILY HOLDINGS INC.

was incorporated under the

Companies Act (R.S.P.E.I. 1988, Cap. C-14) by Letters Patent dated

August 14, 1991

This is to certify further

that, according to our records, the Letters Patent have not been surrendered or revoked.

Dated at Charlottetown, Prince Edward Island, this 7 day of May, 2015

A handwritten signature in black ink, appearing to read "H. Turner", is written over a horizontal line.

Director of Corporations