Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000031125 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 FEB -7 A 8 54
RETARY SECURE
AHASSEE, FILLSIFA

FLORIDA PROFIT CORPORATION OR P.A.

GRIGGS OF NORTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

X 2/8/1/

H05000031125 3

ARTICLES OF INCORPORATION OF GRIGGS OF NORTHWEST FLORIDA, INC. F. F. D. M.

The undersigned subscribers to these Articles of Incorporation, being ratifal persons, competent to contract, do hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is: GRIGGS OF NORTHWEST FLORIDA, INC.

ARTICLE IL.

The general nature of the business or businesses to be transacted by this Corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III. Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,066) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

The principal place of business of this corporation shall be: 602 Cambridge Avenue, Fort Walton Beach, Florida 32547-1811, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

H05000031125 3

ARTICLE VI. Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE YIL Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII

The names and addresses of the President, Secretary, and Treasurer are:

FORT WALTON BEACH, FLORIDA 32547-1811

FORT WALTON BEACH, FLORIDA 32547-1811

B.T. A. TA ANNO C. A. TON MONTO TO ANNO ANNO ANNO ANNO ANNO ANNO AN	OFFICE
NAME/ADDRESS	OFFICE OF THE PROPERTY OF THE

ROBERT C. GRIGGS PRESIDENT 602 CAMBRIDGE AVENUE NE

STANLEY B. GRIGGS VICE PRESIDENT 602 CAMBRIDGE AVENUE NE

DOROTHY L. GRIGGS SECRETARY/
602 CAMBRIDGE AVENUE NE TREASURER
FORT WALTON BEACH, FLORIDA 32547-1811

ARTICLE IX.

The name and address of the subscriber of these Articles of Incorporation and the number of shares the agrees to take are as follows:

NAME/ADDRESS	SHARES
ROBERT C. GRIGGS 602 CAMBRIDGE AVENUE NE FORT WALTON BEACH, FLORIDA 32547-1811	333
STANLEY B. GRIGGS 602 CAMBRIDGE AVENUE NE FORT WALTON BEACH, FLORIDA 32547-1811	334
DOROTHY L. GRIGGS 302 CAMBRIDGE AVENUE NE FORT WALTON BEACH, FLORIDA 32547-1811	333

ARTICLE X. Registered Agent

The Registered Agent of the corporation shall be Robert C. Griggs, and the street address of the office, place of business or location for the service of process within this State shall be: 602 Cambridge Avenue NE, Fort Walton Beach, Florida 32547-1811.

ARTICLE XI.

The name and address of the incorporator to these Articles of Incorporation are:

Robert C. Griggs, 602 Cambridge Avenue NE, Fort Walton Beach, Florida 32547-1811.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 444 day of February 2005.

Name: ROBERT C. ORIGOS

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4th day of Felorary, 2005, by Robert C. Griggs, ____ who is personally known to me, or ____ who produced as identification.

KATHLENE M. HEHNUUN Notary Public, State of Florida My comm. exp. Nov. 9, 2007 Dorne: No. DD 265722

Notary Public
My Commission Expires:

STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: GRIGGS OF NORTHWEST FLORIDA, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 602 CAMBRIDGE AVENUE NE, FORT WALTON BEACH, FLORIDA 32547-1811, has named ROBERT C. GRIGGS located at 602 CAMBRIDGE AVENUE NE, FORT WALTON BEACH, OKALOOSA COUNTY, FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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