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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 PM 2:31

EP 6/02/08

6124000025314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Seth Griggs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: CRAIG KING
Name (Printed or typed)

10630 McGregor Blvd
Address

FT Myers FL 33919
City, State & Zip

239-418-1911
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2008

CRAIG KING
10630 MCGREGOR BLVD.
FT. MYERS, FL 33919

SUBJECT: SETH GRIGGS, INC.
Ref. Number: W08000025314

We have received your document for SETH GRIGGS, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 608A00032271

RECEIVED
09 MAY 30 AM 9:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
Seth Griggs, Inc.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida with and under the following charter:

ARTICLE I

The name of this corporation shall be Seth Griggs, Inc.

ARTICLE II

The general nature of the business to be transacted shall be home remodeling service and to otherwise engage in any activity or business permitted under the laws of the United States of America and this state.

ARTICLE III

The authorized capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$1.00 each, said stock to be issued initially to the original incorporators as shown below. On dissolution or liquidation of the corporation, the holder of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members, as may be provided by the By-Laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

	<u>Office</u>	<u>Address</u>
Seth Griggs	President	PO Box 767 Sanibel FL 33957

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DIVISION OF CORPORATIONS
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ARTICLE VII

The registered agent of the purpose of complying with Florida Law shall be Craig King, and the registered post office address of this corporation shall be 10630 McGregor Blvd., Fort Myers, FL 33919.

ARTICLE VIII

The post office address of the principal office of this corporation shall be 16770 John Murray Road Fort Myers FL 33908 and branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

Seth Griggs 16770 John Murray Road 100 shares
Fort Myers FL 33908

ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the Shareholders.

ARTICLE XI

The stock of this company is hereby offered under Section 1244 of the Internal Revenue Code as small business corporation stock and carries the privileges there under granted.

IN WITNESS WHEREOF, the undersigned subscribers have hereto set their hands and seals in the city of Naples, County of Collier, State of Florida, this 28th day of April, 2008.

Seth Griggs
Seth Griggs

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DIVISION OF CORPORATIONS
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Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Agent, in the State of Florida.

1. The name of the corporation is Seth Griggs, Inc
2. The name and address of the registered agent and office is:

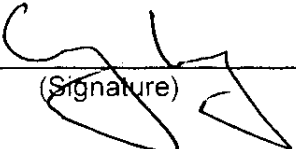
Craig King
(Name)

10630 McGregor Blvd.
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33919
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5-1-08
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314