

P96000070078  
TRANSMITTAL LETTER

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

100001397301  
-07/10296--01059--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:           GRIFFIN TECHNOLOGIES, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
AUG 13 PM 1:42  
TALLAHASSEE, FLORIDA

FROM:           DAVID A. HARRISON, CPA            
          Name (printed or typed)

          P.O. BOX 10161            
          Address

          PORT ST. JOHN, FL 32927            
          City, State & Zip

          (407) 636-3399            
          Daytime Telephone number

502  
0916-15107  
7-1996  
JB

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

**David A. Harrison**  
**Certified Public Accountant**  
-----  
David A. Harrison MBA, CPA      Member AICPA, IICPA  
P.O. Box 10101 POFF HT. JOHN, FL 32007  
**(407) 636-3399**

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

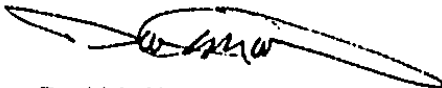
RE: Letter Number 196A00035032

August 16, 1996

Enclosed you will find the Articles of Incorporation for Griffin Scientific, Inc. This refiling is within the 60 day requirement from the original filing which, could not be processed because the name was not distinguishable from the name of an existing entity.

Thank you for your attention in this matter. If you have any questions, please feel free to contact me at (407) 636-3399.

Yours truly,



David A. Harrison, CPA

Enclosures: Transmittal Letter  
Articles of Incorporation  
One (1) Copy of Articles of Incorporation  
Copy of Department of State Letter # 196A00035032

cc: File

## TRANSMITTAL LETTER

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

SUBJECT:           GRIFFIN SCIENTIFIC, INC.            
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	(see note) <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>			

FROM:           DAVID A. HARRISON, CPA            
          Name (printed or typed)

          P.O. BOX 10161            
          Address

          COCOA, FLORIDA 32927            
          City, State & Zip

          (407) 636-3399            
          Daytime Telephone number

NOTE: FILING FEE HAS BEEN PAID. THIS IS A REFILEING PER ATTACHED LETTER.

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

**ARTICLES OF INCORPORATION  
OF  
GRIFFIN SCIENTIFIC, INC.**

FILED  
95 AUG 13 PM 1:43  
TALLAHASSEE, FLORIDA

I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

**ARTICLE I**

The name of this corporation is Griffin Scientific, Inc.

**ARTICLE II**

This corporation shall have a perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

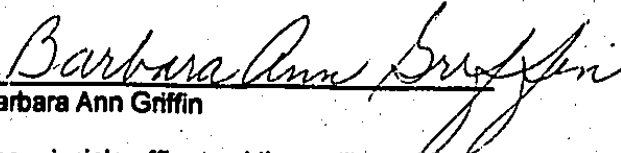
**ARTICLE IV**

This corporation is authorized 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

The street address of the principle office and service of process of the initial registered office of this corporation is 135 City Point Road, Cocoa, FL 32926. The name of the initial registered agent is Barbara Ann Griffin, and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
Barbara Ann Griffin

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 135 City Point Road, Cocoa, FL 32926

**ARTICLE VI**

This corporation shall have two directors. The names and titles of these said directors are as follows:

Barbara Ann Griffin, President  
Joe Griffin, Vice President

**ARTICLE VII**

The name and address of the incorporator is as follows:

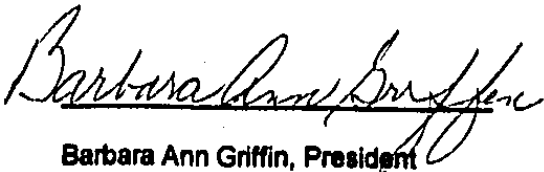
Barbara Ann Griffin  
135 City Point Road  
Cocoa, FL 32928

FILED  
AUG 15 11:14 AM '98  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 15th day of August, 1998.

  
Barbara Ann Griffin, President