

# A000000000937

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**MJH**

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\* CERTIFIED BY FLORIDA BAR  
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\*\*\*1855.00 \*\*\*1785.00

May 26, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

5/31

Re: Griffis Family Interests, Ltd. and Griffis GP, Inc.

Gentlemen:

I am enclosing the following documents relating to the establishment of a Florida limited partnership and a Florida corporation which is the general partner of the limited partnership:

1. Certificate of Griffis Family Interests, Ltd. signed by James A. Griffis, Jr., President of Griffis GP, Inc., General Partner, and attached Affidavit regarding Capital Contributions (in duplicate).
2. Articles of Incorporation of Griffis GP, Inc. (in duplicate).
3. Check in the amount of \$1,855, representing the filing fee (\$35) and Registered Agent Designation (\$35) for Griffis GP, Inc., \$35 for the Registered Agent Designation for Griffis Family Interests, Ltd. and \$1,750 as the maximum fee for establishing Griffis Family Interests, Ltd.

Please call me if you have any questions or need any additional information. Otherwise, please send me a date-stamped copy of the Articles of Incorporation and Certificate of Limited Partnership along with the appropriate Certificates indicating the entities have been organized.

Very truly yours,



Stephen J. Aucamp

SJA/bhs

Enclosures

cc: James A. Griffis, Jr.

Roger F. Farleigh

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 31 PM 4:03

CERTIFICATE OF GRIFFIS FAMILY INTERESTS, LTD.

THIS CERTIFICATE is executed on May 3, 2000, with respect to the Agreement of the Griffis Family Interests, Ltd. ("the Partnership").

1. Name. The partnership's name is Griffis Family Interests, Ltd.
2. Registered Agent. The name and post office address of the partnership's registered agent is:

James A. Griffis, Jr.  
555 SE 6th Avenue, #11D  
Delray Beach, FL 33483

3. Specified Office. The mailing address for the limited partnership and the office at which the partnership's records are kept is:

GRIFFIS GP, INC.  
c/o James A. Griffis, Jr., President  
555 SE 6th Avenue, #11D  
Delray Beach, FL 33483

4. Partners. The name and post office address of the general partner is:

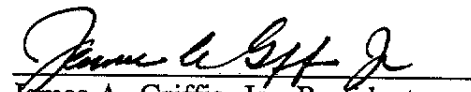
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GRIFFIS GP, INC.  
555 SE 6th Avenue, #11D  
Delray Beach, FL 33483

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 31 PM 4:03

5. Dissolution. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2050.

6. An Affidavit declaring the amounts of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is attached as Schedule "A".

IN WITNESS WHEREOF, the undersigned sole general partner has caused this certificate to be signed and sealed on the day and year first above written.

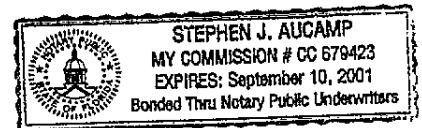
  
James A. Griffis, Jr., President  
GRIFFIS GP, INC.  
General Partner

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 3 day of May, 2000, before me personally came James A. Griffis, Jr., President of Griffis GP, Inc., who is personally known to me, who did not take an oath, and who executed the foregoing document and he acknowledged to me that he executed the same for the purposes expressed therein.

  
\_\_\_\_\_  
Notary Public



**STATE OF FLORIDA  
SECRETARY OF STATE**

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
BY RESIDENT AGENT**

**In the Matter of Griffis Family Interests, Ltd., a Florida limited partnership, Griffis GP, Inc.,** with an address at 555 SE 6th Avenue, #11D, City of Delray Beach, County of Palm Beach, State of Florida, hereby accepts the appointment as Resident Agent of the above-entitled limited partnership in accordance with Florida Statute § 620.105.

**FURTHERMORE,** that the registered office in this state is located at 555 SE 6th Avenue, #11D, Delray Beach, Florida 33483.

**IN WITNESS WHEREOF,** I have hereunto set my hand this 3 day of May, 2000.

GRIFFIS GP, INC.

By:   
James A. Griffis, Jr.  
Resident Agent

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AFFIDAVIT RE: CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF PALM BEACH

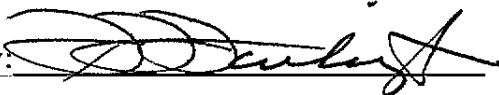
We, the undersigned, hereby declare that the amount of capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is as follows:

Northern Trust Bank of Florida, N.A.,  
as trustee of the James A. Griffis Trust  
Agreement originally dated 7/1/86 (49.95%) \$ 2,650,161

Northern Trust Bank of Florida, N.A.,  
as trustee of the Mary H. Griffis Trust  
Agreement originally dated 7/1/86 (49.95%) \$ 2,650,160

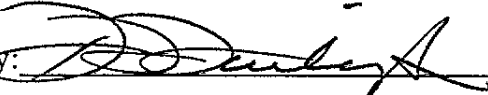
Griffis GP, Inc. (0.10%) \$ 5,306

Northern Trust Bank of Florida, N.A.,  
as trustee of the James A. Griffis Trust  
Agreement originally dated 7/1/86

By: 

Its: VICE PRES.

Northern Trust Bank of Florida, N.A.,  
as trustee of the Mary H. Griffis Trust  
Agreement originally dated 7/1/86

By: 

Its: VICE PRES.

  
JAMES A. GRIFFIS, JR., as President  
of Griffis GP, Inc.

Sworn to and subscribed before me this 19<sup>th</sup> day of May, 2000, by ROGER F. FALEIGH, as VICE PRESIDENT of Northern Trust Bank of Florida, N.A., who are personally known to me.



BRENDA L. DISTLER  
My Comm Exp. 4/18/2001  
Bonded By Service Corp  
No. CC625799  
☒ Personally Known ☐ Other I.D.

Brenda L. Distler  
NOTARY PUBLIC  
Brenda L. Distler #CC625799  
exp. 4/18/01

Sworn to and subscribed before me this 3 day of May, 2000, by JAMES A. GRIFFIS, JR., who is personally known to me.

[Signature]  
NOTARY PUBLIC

