

FO1000001027

January 16, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: Griffin Rentals, Inc.
IL File #6125-874-4

000003575020--7
-01/25/01--01081--006
*****78.75 *****78.75

w01-2360

Dear Sir or Madam:

Enclosed please find a completed Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida; Letter of Good Standing from the State of Illinois, and our check in the amount of \$78.75 to cover your fees.

If you have any questions or need additional information, please feel free to call me at home at 863/853-9252 or on my cell phone at 863/660-0155. Thank you for your assistance in this matter.

Sincerely,



Angela P. Griffin

Enclosures

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Griffin Rentals 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", 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:

Angela Griffin
(Name of Person)
Griffin Rentals, Inc.
(Firm/Company)
1609 Yorkshire Trail
(Address)
Lakeland FL 33809
(City/State and Zip code)

For further information concerning this matter, please call:

Angela Griffin at (863) 683-6511 (work)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2001

ANGELA P GRIFFIN
1609 YORSHIRE TRAIL
LAKELAND, FL 33809

SUBJECT: GRIFFIN RENTALS, INC.
Ref. Number: W01000002360

We have received your document for GRIFFIN RENTALS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You can add anything to the name to make a difference, but Of Florida.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00009171

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Angela T. Griffin, do hereby certify
(Name)

that this Resolution of the Board of Directors of Griffin Rentals, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

was duly adopted on 09/21/00

Be it resolved, that Griffin Rentals, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Griffin Rentals of Illinois, Inc. for use in Florida

Dated: 17 Feb. 01

Angela T. Griffin
Signature of either Chairman, Vice Chairman or any officer

Angela T. Griffin
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
REGISTRY OF CORPORATE
TALLAHASSEE, FLORIDA

**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 Rentals, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-4393134
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/21/00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1609 Yorkshire Trail, Lakeland FL 33809
(Principal office address)
- Same as above
(Current mailing address)
8. The transaction of any and all lawful business for which corporations can be incorporated under the IL Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Stephen R. Senn, Esq.
Office Address: c/o Peterson, Myers 100 E Main St.
P.O. Box 24628 Lakeland FL 33802, Florida 33802
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. 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.


(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: none

Address: _____

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

B. OFFICERS

President: Howard J. Griffin

Address: 1609 Yorkshire Trail
Lakeland FL 33809

Vice President: _____

Address: _____

Secretary: Angela T. Griffin

Address: 1609 Yorkshire Trail, Lakeland FL 33809

Treasurer: Howard J. Griffin

Address: 1609 Yorkshire Trail, Lakeland FL 33809

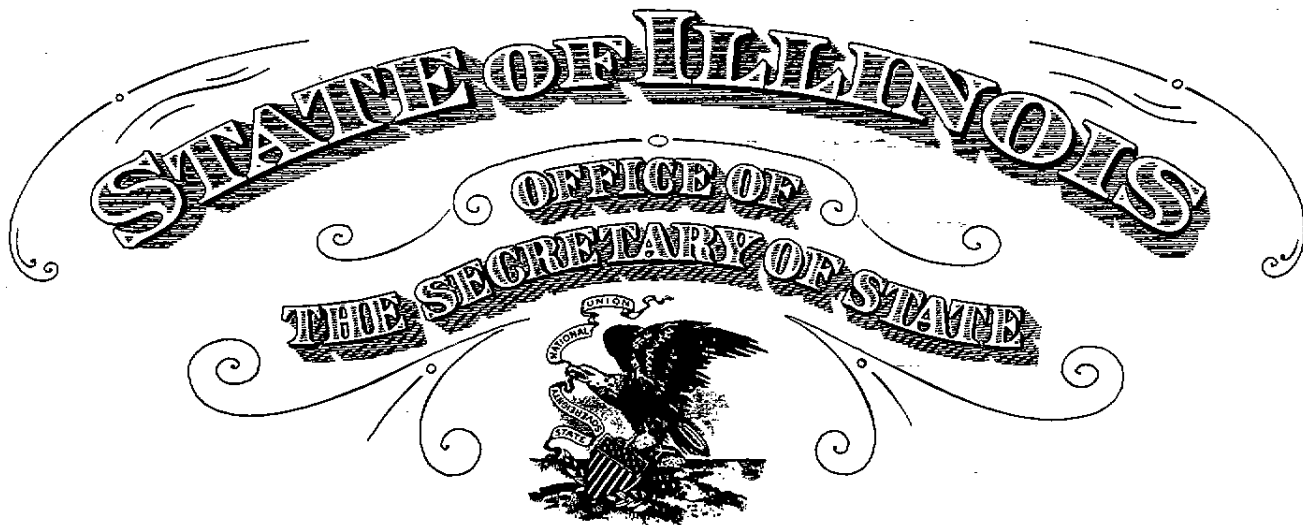
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Angela T. Griffin, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angela T. Griffin, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6125-874-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GRIFFIN RENTALS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 21, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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SECRETARY OF STATE
JALMIR E. FLORES



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH *day of* JANUARY *A.D.* 2001

Jesse White

SECRETARY OF STATE