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FD1600001028

January 16, 2001

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

600003617986-3  
-01/31/01--01068--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W01-2359

Re: Griffin Properties, Inc.  
IL File #6125-873-6

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2001

ANGELA P GIRFFIN  
1609 YORKSHIRE TRAIL  
LAKELAND, FL 33809

SUBJECT: GRIFFIN PROPERTIES, INC.  
Ref. Number: W01000002359

We have received your document for GRIFFIN PROPERTIES, 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: 501A00009170

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 31, 2001

ANGELA P GIRFFIN  
1609 YORKSHIRE TRAIL  
LAKELAND, FL 33809

SUBJECT: GRIFFIN PROPERTIES, INC.  
Ref. Number: W01000002359

We have received your document for GRIFFIN PROPERTIES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 001A00005864

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Griffin Properties, 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 Properties, 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

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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

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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

that this Resolution of the Board of Directors of Griffin Properties, 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 Properties, Inc.  
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name  
Griffin Properties of Illinois, Inc. for use in Florida.

Dated: 17 Feb. 01

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

Angela P. Griffin  
Type or print name

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

**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 Properties, 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. 36-4393131  
(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 FL Business Corporation Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

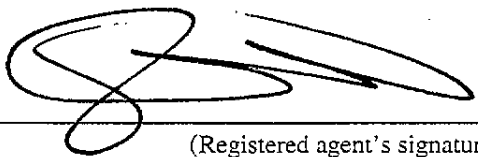
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Stepher R. Senn, Esq.  
c/o Peterson, Myers  
Office Address: 100 E. Main St.  
P.O. Box 24628 Lakeland, 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.*

X   
(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: None

Address: \_\_\_\_\_

Secretary: Angela P. 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 P. Griffin, Secretary

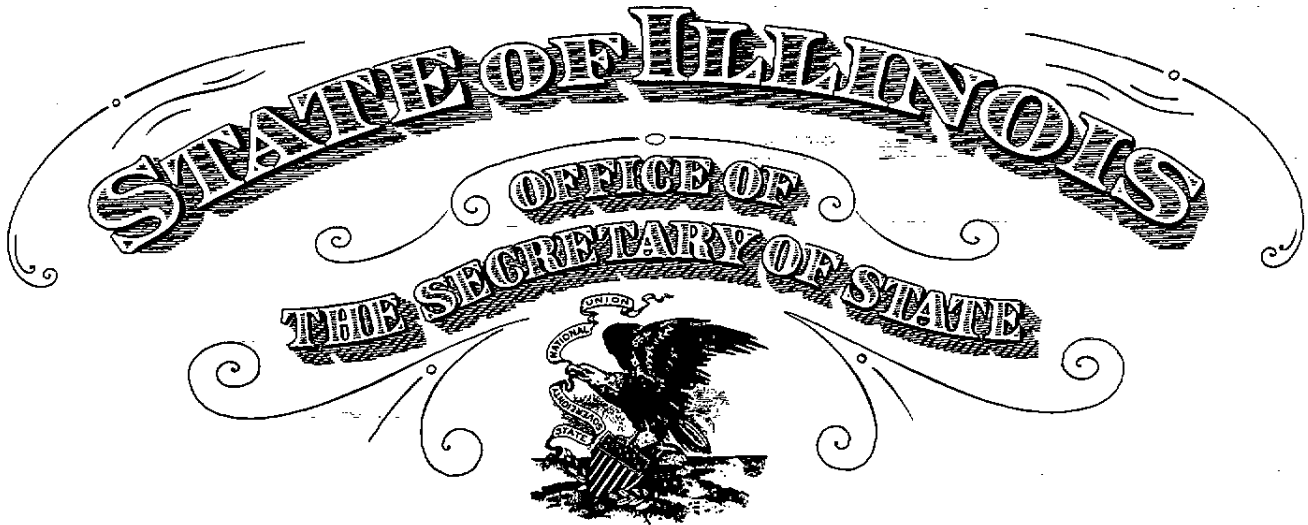
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angela P. Griffin, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6125-873-6



**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 PROPERTIES, 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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STATE OF ILLINOIS



**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