

F01000003065

TO: Registration Section
Division of Corporations

SUBJECT: GRIFFIN REALTY - FLORIDA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600004215816--6
-05/14/01--01128--011
*****87.50 *****87.50

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:

Wayne M. Kezirian, Esq.

(Name of Person)

Gaebe & Kezirian

(Firm/Company)

128 Dorrance Street

(Address)

Providence, RI 02903

(City/State and Zip code)

For further information concerning this matter, please call:

Wayne M. Kezirian, Esq.

(Name of Person)

at (401) 331-0800

(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

FILED
01 JUN -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA
W01-11379
W01-11379

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

GP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

WAYNE M. KEZIRIAN, ESQ.
GAEBE & KEZIRIAN
128 DORRANCE STREET
PROVIDENCE, RI 02903

SUBJECT: GRIFFIN REALTY - FLORIDA, INC.
Ref. Number: W01000011359

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01 JUN -8 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for GRIFFIN REALTY - FLORIDA, INC. and your check(s) totaling \$87.50. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 201A00030514

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barbara L. Bennett, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

GRIFFIN REALTY - FLORIDA, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Rhode Island,

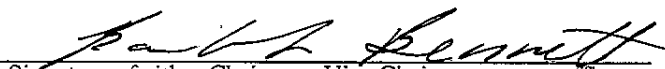
was duly adopted on MAY 25, 2001.

Be it resolved, that GRIFFIN REALTY - FLORIDA, INC.,
(Corporate Name)

organized and existing in the State of Rhode Island, hereby adopts the name

GRIFFIN REALTY OF RHODE ISLAND - FLORIDA, INC. for use in Florida.

Dated: 5/25/01


Signature of either Chairman, Vice Chairman or any officer

Barbara L. Bennett, Secretary

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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SECRETARY OF STATE
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 Realty - Florida, 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. Rhode Island 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 2001 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. 8 Abbott Park Place
(Principal office address)
Providence, RI 02903
(Current mailing address)
8. The purchase, ownership and operation of real estate and any other lawful purpose.
(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: Dr. Donald G. McGregor
Office Address: Johnson & Wales University - Florida Campus
1701 NE 127th Street
North Miami, Florida 33181
(City) (Zip code)
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.
- FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

(Registered agent's signature) Donald G. McGregor

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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Merlin A. DeConti, Jr.

Address: 8 Abbott Park Place

Providence, RI 02903

Vice President: Donald G. McGregor

Address: 1701 NE 127th Street

North Miami, FL 33181

Secretary: Barbara L. Bennett

Address: 8 Abbott Park Place, Providence, RI 02903

Treasurer: Christopher T. Del Sesto

Address: 8 Abbott Park Place, Providence, RI 02903

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

13. _____

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

14. Vice President

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

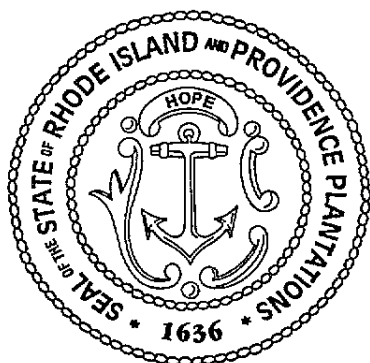
GRIFFIN REALTY – FLORIDA, INC.

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-fifth day of April A.D., 2001; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

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01 JUN -8 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNED AND SEALED this twenty-fifth day of April A.D., 2001.



Edward S. Inman, III

Secretary of State

BY

Maureen Cury