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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED DEC 19 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRIFFIN/STEELE, 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:

Diana Steele

(Name of Person)

Griffin/Steele, Inc

(Firm/Company)

906 SW St. Lucie West Blvd., Suite 118

(Address)

Port St. Lucie, FL 34986

(City/State and Zip code)

For further information concerning this matter, please call:

Diana Steele

(Name of Person)

at (772) 873-8815

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. GRIFFIN/STEELE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3791734

(FEI number, if applicable)

4. 11/21/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 547 NW Marion Ave. Port St. Lucie, FL 34983

(Principal office address)

906 SW St. Lucie West Blvd., Port St. Lucie, FL 34986 SUITE 118

(Current mailing address)

8. Internet reseller of misc. merchandise

(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 NOT acceptable)

Name: Diana Steele

Office Address: 547 NW Marion Ave

Port St. Lucie

(City)

, Florida 34983

(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.

Diana Steele

(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: Donald E. Griffin

Address: 547 NW Marion Ave
Port St. Lucie, FL 34983

Vice Chairman: Diana G. Steele

Address: 547 NW Marion Ave.
Port St. Lucie, FL 34983

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Diana G. Steele

Address: 547 NW Marion Ave.
Port St. Lucie, FL 34983

Vice President: Donald E. Griffin

Address: 547 NW Marion Ave
Port St. Lucie, FL 34983

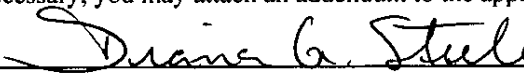
Secretary: Donald E. Griffin

Address: 547 NW Marion Ave., Port St. Lucie, FL 34983

Treasurer: Donald E. Griffin

Address: 547 NW Marion Ave., Port St. Lucie, FL 34983

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DIANA G. STEELE, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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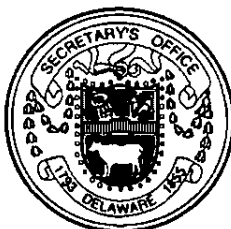
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRIFFIN/STEELE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7014251

DATE: 12-10-08