

F09000002379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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05/21/09--01012--010 **70.00

09 JUN 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2009

CREDIGY
MS. R. IYER-PATEL
P.O. BOX 2689
SUWANEE, GA 30024

SUBJECT: GRYPHON CORP.
Ref. Number: W09000024342

We have received your document for GRYPHON CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00017525

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gryphon Corp.
(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:

Ms. Rashmi Iyer - Patel
(Name of Person)

Gryphon Corp.
(Firm/Company)

3950 Johns Creek Court, Suite 100
(Address)

Suwanee, Georgia 30024
(City/State and Zip code)

For further information concerning this matter, please call:

Ms. Rashmi Iyer - Patel at (678) 684-4114
(Name of Person) (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



CREDIGY™

P.O. Box 2689, SUWANEE, GA 30024
Phone: 866-990-9962

RECEIVED
DEPARTMENT OF STATE

09 JUN 12 PM 2:21

June 11, 2009

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

RE: Gryphon Corp.
Application for Authority – Refiled Version


To Whom It May Concern:

Please find enclosed an amended Application for Certificate of Authority to do Business.

After receipt, should you have any questions or require anything further, please feel free to contact me directly by phone at (678)684-4114 or via email at Rashmi.IyerPatel@ssalaw.net. Your attention to this matter is greatly appreciated.

Sincerely,

GRYPHON CORP.


Ms. R. Iyer-Patel
Corporate/Compliance Paralegal

Enclosures

**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. Gryphon Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Gryphon Services Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 26-4659314
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/8/09 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2871 Paradise Road, # 303, Las Vegas, Nevada 89109
(Principal office address)
- 3950 Johns Creek Court, Suite 100, Suwanee, Georgia 30024
(Current mailing address)
8. Collections
(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: Registered Agents Legal Services, LLC
- Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Donnell Furell
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steve Stewart

Address: 2877 Paradise Road, #303

Las Vegas, Nevada 89109

Director: Brett M. Samsky

Address: 3950 Johns Creek Court, Suite 100

Suwanee, Georgia 30024

B. OFFICERS

President: Steve Stewart

Address: 2877 Paradise Road, #303

Las Vegas, Nevada 89109

Vice President/CEO: Brett M. Samsky

Address: 3950 Johns Creek Court, Suite 100

Suwanee, Georgia 30024


Secretary: Ashley Johnson

Address: 3950 Johns Creek Court, Suite 100, Suwanee, Georgia 30024

Treasurer: Jennifer Durden

Address: 3950 Johns Creek Court, Suite 100, Suwanee, Georgia 30024

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. Brett M. Samsky, Vice-President/CEO/Director
(Typed or printed name and capacity of person signing application)

GRYPHON CORP.

EIN: 26-4659314

INCORPORATED: 4/8/2009

NAME	POSITION	ADDRESS
STEVE STEWART	PRESIDENT	2877 PARADISE ROAD #303 LAS VEGAS NV 89109
BRETT M. SAMSKY	CEO AND VP	3950 JOHNS CREEK COURT, STE 100 SUWANEE, GEORGIA 30024
JENNIFER DURDEN	TREASURER	3950 JOHNS CREEK COURT, STE 100 SUWANEE, GEORGIA 30024
ASHLEY JOHNSON	VP AND SECRETARY	3950 JOHNS CREEK COURT, STE 100 SUWANEE, GEORGIA 30024
DAVID STACH	VP AND ASSISTANT SECRETARY	3950 JOHNS CREEK COURT, STE 100 SUWANEE, GEORGIA 30024
SCOTT LOYND	VICE PRESIDENT	3950 JOHNS CREEK COURT, STE 100 SUWANEE, GEORGIA 30024
STEVE STEWART	DIRECTOR	2877 PARADISE ROAD #303 LAS VEGAS NV 89109
BRETT M. SAMSKY	DIRECTOR	3950 JOHNS CREEK COURT, STE 100 SUWANEE, GEORGIA 30024

SECRETARY OF STATE



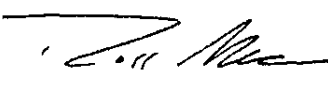
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GRYPHON CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 8, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 14, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090514-2184
You may verify this electronic certificate
online at <http://www.nvsos.gov/>