

F/2000003535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

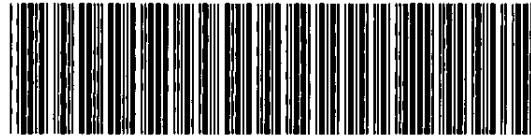
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/15/12--01008--010 **78.75

12 AUG 27 AM 11:41
FALLS CHURCH, VIRGINIA
FALLS CHURCH, VIRGINIA

W12-42905

K 08/28/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 27 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2012

MICHAEL J. GRIFFIN
6519 COOPERS HAWK CT
LAKEWOOD RANCH, FL 34202

SUBJECT: GRIFFIN MARKETING SERVICES, INC.
Ref. Number: W12000042905

We have received your document for GRIFFIN MARKETING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed ^{ENCLOSED}certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00021171

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Griffin Marketing Services, 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," or "Certificate of Good Standing" 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:

Michael J. Griffin

Name of Person

Griffin Marketing Services, Inc.

Firm/Company

6519 Coopers Hawk Ct

Address

Lakewood Ranch, FL 34202

City/State and Zip code

mgriffin45@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Griffin

Name of Person

at (941) 755-7437

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.*

1. Griffin Marketing Services, 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. Indiana

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

3. 35-1387831

(FEI number, if applicable)

4. 12/27/1976

(Date of incorporation)

5. Perpetual

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

6. 2012

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

7. 802 Wabash Ave., Suite 6, Chesterton, IN 46304

(Principal office address)

802 Wabash Ave., Suite 6, Chesterton, IN 46304

(Current mailing address)

8. To develop marketing and advertising plans and media

(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: Michael J. Griffin

Office Address: 6519 Coopers Hawk Ct

Lakewood Ranch

(City)

Florida

34202

(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.


(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 AUG 27 AM 11:41
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael J. Griffin

Address: 6519 Coopers Hawk Ct

Lakewood Ranch, FL 34202

Vice Chairman: Shannon Luther

Address: 511 First St. North

Porter, IN 46304

Director: Janet K. Griffin

Address: 6519 Coopers Hawk Ct

Lakewood Ranch, FL 34202

Director: _____

Address: _____

B. OFFICERS

President: Michael J. Griffin

Address: 6519 Coopers Hawk Ct

Lakewood Ranch, FL 34202

Vice President: Shannon Luther

Address: 511 First St. North

Porter, IN 46304

Secretary: Janet K. Griffin

Address: 6519 Coopers Hawk Ct, Lakewood Ranch, FL 34202

Treasurer: Janet K. Griffin

Address: 6519 Coopers Hawk Ct, Lakewood Ranch, FL 34202

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

13. Michael J. Griffin President
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael J. Griffin, President

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

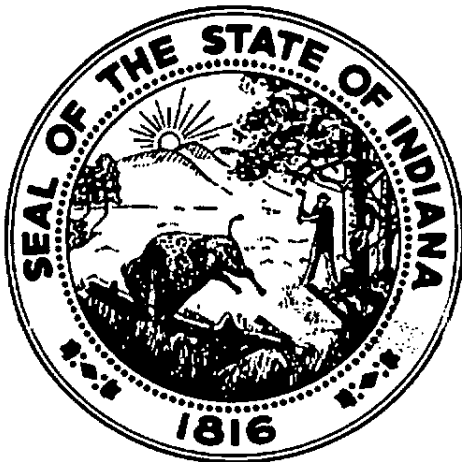
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

GRIFFIN MARKETING SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 27, 1976, and was in existence or authorized to transact business in the State of Indiana on August 23, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Third Day of August, 2012.

Connie Lawson

Connie Lawson, Secretary of State

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FILED
12 AUG 27 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA