

**F96000005/25**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT:     **GRIFFIN HEIGHTS CORPORATION**      
(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:

    **VICKI M. MARTIN, CPA**      
(Name of Person)

    **GRIFFIN HEIGHTS CORPORATION**      
(Firm/Company)

**600001963186**  
10/02/96--010PO--007  
\*\*\*\*122.50 \*\*\*\*122.50

    **P. O. BOX 6356**      
(Address)

    **DOTHAN, ALABAMA 36302**      
(City/State/Zip)

**FILED**  
96 OCT -2 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

    **VICKI M. MARTIN**     at (     **334**     )     **792-2153**      
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
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 HEIGHT'S CORPORATION**

(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. ALABAMA**

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

**3. 83-0498921**

(FBI number, if applicable)

**4. MAY 13, 1960**

(Date of Incorporation)

**5. PERPETUAL**

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

**6. AUGUST 30, 1996**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

**7. P. O. BOX 6356**

**DOTHAN, ALABAMA 36302**

(Current mailing address)

**8. REAL ESTATE AND RENTALS**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: **FAYE E. HEAD**

Office Address: **497 EASTERN LAKE ROAD**

**SANTA ROSA BEACH**

**, Florida , 32459**

(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.*

*Faye E. Head*

(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.**

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: WILLIAM M. EVANS

Address: NO. 3 DANMOR PLACE  
DOTHAN, ALABAMA 36301

Vice Chairman: FAYE E. HEAD

Address: 497 EASTERN LAKE ROAD  
SANTA ROSA BEACH, FLORIDA 32459

Director: CHRISTINE E. BRITTAIN

Address: 1801 WENTWORTH DRIVE  
MONTGOMERY, ALABAMA 36106

Director: FAY G. EVANS

Address: NO. 3 DANMOR PLACE  
DOTHAN, ALABAMA 36301

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: FAYE E. HEAD

Address: 497 EASTERN LAKE ROAD  
SANTA ROSA BEACH, FLORIDA 32459

Vice President: CHRISTINE E. BRITTAIN

Address: 1801 WENTWORTH DRIVE  
MONTGOMERY, ALABAMA 36106

Secretary: WILLIAM M. EVANS

Address: NO. 3 DANMOR PLACE  
DOTHAN, ALABAMA 36301

Treasurer: WILLIAM M. EVANS

Address: NO. 3 DANMOR PLACE  
DOTHAN, ALABAMA 36301

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

13. William M. Evans  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM M. EVANS, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Griffin Heights Corporation incorporated in Houston County, Dothan, Alabama on May 13, 1960. I further certify that the records do not disclose that said Griffin Heights Corporation has been dissolved.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 27, 1996

Date

*Jim Bennett*

Jim Bennett

Secretary of State