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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE GRIFFITH HOMEOWNERS ASSOCIATION, TWC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles of incorporation and a	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	№ \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	KARL DAVID ACUFF
	Name (Printed or typed)
	1725 MAHAN DRIVE, SUITE 201
	TALLAHASSEE, FL 32308 City, State & Zip
	850 - 671 - 26 44 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

THE GRIFFITH HOMEOWNERS ASSOCIATION, INC.

a Florida Not for Profit Corporation.

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ARTICLE I

The name of the Corporation shall be **THE GRIFFITH HOMEOWNERS ASSOCIATION, INC.** (herein after "the Association"), a Florida Not for Profit Corporation.

ARTICLE II

The street and mailing address of the principal office for the Association is:

1475 Jenkins Boulevard Bonifay, Florida 32425

ARTICLE III

The Association is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and Chapter 617, Florida Statutes. The purpose for which this corporation is organized is to represent, foster and advance the interests of the members of the Association. The Association does not contemplate pecuniary gain or profit to its members. The Association shall have and exercise any and all powers, rights and privileges that a corporation organized under the laws of Florida applicable to not for profit corporations may now or hereafter have or exercise.

ARTICLE IV

The officers and directors are to be elected by the members of the Corporation. The number of Directors and their method of election shall be set out in the Corporation's bylaws.

ARTICLE V

The Association reserves the right to amend these Articles of Incorporation in accordance with its By-Laws.

ARTICLE VI

The name and street address of the registered agent is:

Karl David Acuff Watkins & Caleen, P.A. 1725 Mahan Drive, Suite 201 Tallahassee, Florida, 32308.

ARTICLE VII

The name and street address of the incorporator is:

Karl David Acuff 1725 Mahan Drive, Suite 201 Tallahassee, Florida, 32308.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the and accept the appointment as registered agent and agree to act in this capacity.

Karl David Acaff,

Registered Agent and Incorporator

2-25-05 Date