Electronic Articles of Incorporation For

N12000007013 FILED July 18, 2012 Sec. Of State bmcknight

JOHN GRIFFIN HISTORICAL PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN GRIFFIN HISTORICAL PRODUCTIONS, INC.

Article II

The principal place of business address:

450 BEVERLY DRIVE GROVELAND, FL. US 34736

The mailing address of the corporation is:

450 BEVERLY DRIVE GROVELAND, FL. US 34736

Article III

The specific purpose for which this corporation is organized is:

NATIVE AMERICAN RE-ENACTMENTS, BLACK SENINOLES 1800-1900'S, EUCHEE, YAMASSEE INDIANS 1300- 1950 HISTORICAL ROAD SHOWS

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LAVERNE D GRIFFIN 450 BEVERLY DRIVE GROVELAND, FL. 34736

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAVERNE D. GRIFFIN

Article VI

The name and address of the incorporator is:

LAVERNE D. GRIFFIN 450 BEVERLY DRIVE

GROVELAND, FLORIDA 34736

Electronic Signature of Incorporator: LAVERNE D. GRIFFIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN E GRIFFIN 450 BEVERLY DRIVE GROVELAND, FL. 34736 US

Title: VP LAVERNE D GRIFFIN 450 BEVERLY DRIVE GROVELAND, FL. 34736 US

Title: SEC TAMU M GRIFFIN 1415 PULLEN RD APT C TALLAHASSEE, FL. 32303 US

Title: DIR MATTHEW L GRIFFIN 455 BEVERLY DRIVE GROVELAND, FL. 34736 US

Title: DIR MICHAEL E DOZIER 2258 RICKOVER PLACE WINTER GARDEN, FL. 34787 US

Title: DIR LONZADO A LANGLEY 2875 BEAVER RIDGE CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

07/16/2012

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