

# P00000009716



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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Griffin Investments Inc.

☐ Walk In

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## RUSH

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**EFFECTIVE DATE**  
01/24/00

**RECEIVED**

00 JAN 27 PM 3:08

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

11-2448



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 2000

UCC FILING & SEARCH SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301

SUBJECT: GRIFFIN INVESTMENTS, INC.  
Ref. Number: W00000002448

*Corrected*  
*please give original*  
*file date, if*  
*possible*  
*Thank!*

We have received your document for GRIFFIN INVESTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 400A00003997

RECEIVED  
00 JAN 28 PM 12:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2/1/24/00

ARTICLES OF INCORPORATION  
OF

GRIFFIN INTERNATIONAL INVESTMENTS, INC.

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE  
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is Griffin<sup>International</sup> Investments, Inc. (the "Corporation"). The mailing address of the Corporation is 8422 W. Gulf Boulevard, St. Petersburg, FL 33706.

ARTICLE TWO  
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.10 par value common stock.

ARTICLE THREE  
CORPORATE EXISTENCE AND DURATION

The Corporation shall exist in perpetuity commencing on January 24, 2000.

ARTICLE FOUR  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 215 Verne Street, Suite B, Tampa, Florida, 33606-2332, and the initial registered agent is John Burnett. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE  
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is John Burnett, 215 Verne Street, Suite B, Tampa, Florida, 33606-2332.

ARTICLE SIX  
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED  
JAN 27 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Griffin International Investments, Inc.  
Page 2

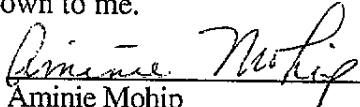
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2000.

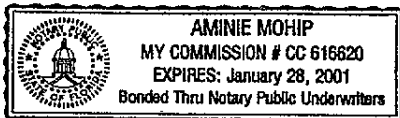
  
John Burnett  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of January, 2000, by John Burnett, who is personally known to me.

My commission expires:

  
Aminie Mohip  
Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

John Burnett, having been designated to act as the registered agent of Griffin International Investments, Inc., hereby agrees to act in that capacity.

  
\_\_\_\_\_  
John Burnett

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00 JAN 27 PM 12:57  
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TALLAHASSEE, FLORIDA