

P 000000 16667

**THE THOMAS GROUP, LLC**  
**3421 W. St. Conrad Street**  
**Suite B**  
**Tampa, Florida 33607**

December 29, 1999

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

100003124051--7  
-02/04/00--01050--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Griffin, Joseph, & Lattimore, Inc. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

 CPA

Floran E. Thomas, CPA

FILED  
00 FEB 11 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESLER

FEB 16 2000

W 3602

**Articles of Incorporation  
of  
Griffin, Joseph, & Lattimore, Inc.**

FILED  
00 FEB 11 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is Griffin, Joseph, & Lattimore, Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is P.O. Box 46613, Tampa, Florida 33647. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Floran Thomas, CPA, 3421 W. St. Conrad Street, Suite B, Tampa, Florida 33607.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be computer programming, information systems, and systems engineering.

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 150 shares, each share to have a par value of \$1.00.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 10, 2000

THE THOMAS GROUP LLC  
3421 W ST CONRAD STREET  
SUITE B  
TAMPA, FL 33607

SUBJECT: GRIFFIN, JOSEPH & LATTIMORE, INC.  
Ref. Number: W00000003602

We have received your document for GRIFFIN, JOSEPH & LATTIMORE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours:

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 600A00006924

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Gina Griffin	5100 Burchette Road, Unit 2503, Tampa, FL 33647
Adrian Joseph	4800 S. Westshore Blvd. #544, Tampa, FL 33611
Ocea Lattimore	1771 Hawthorne Court, Oldsmar, FL 34677

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is three. The names and addresses of the persons who are appointed to act as the initial director(s) of the Corporation is/are: \_\_\_\_\_

<u>Director Name</u>	<u>Director Address</u>
Gina Griffin	5100 Burchette Road, Unit 2503, Tampa, FL 33647
Adrian Joseph	4800 S. Westshore Blvd. #544, Tampa, FL 33611
Ocea Lattimore	1771 Hawthorne Court, Oldsmar, FL 34677

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts. \_\_\_\_\_

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Gina L. Griffin F.D.L.# 6615-292-59-926

Adriane Joseph (Florida Driver License # J210-019-72-6680)

Olea Lattimore

State of Florida

County of Hillsborough

STATE OF FLORIDA
COUNTY OF <u>Hillsborough</u>
The foregoing instrument was acknowledged before me this
<u>28</u> day of <u>Jan</u> , 2000
by <u>Olea J. Lattimore</u>
<input type="checkbox"/> PERSONALLY KNOWN TO ME
<input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION
<u>Not</u>
Type of Identification

BEFORE ME, the undersigned authority, on this day personally appeared Gina L. Griffin, known to me to be the person described in, and Adriane Joseph name is subscribed to the foregoing document, who on oath stated to me that she executed the same for the purposes and consideration therein expressed.

OFFICIAL NOTARY SEAL  
THERESA W GOLKA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC763540  
MY COMMISSION EXP. AUG. 22, 2007

SUBSCRIBED AND SWORN TO BEFORE ME this the 25<sup>th</sup> day of January, 2000.

Willene L. Curd  
Notary Public in and for the  
State of Florida

My Commission Expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
WILLENE L. CURD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC727941  
MY COMMISSION EXP. MAR. 25, 2002

STATE OF FLORIDA COUNTY OF HILLSBOROUGH  
BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY  
PERSONALLY APPEARED: ADRIANE JOSEPH,  
AND PRODUCED FLORIDA DRIVERS LICENSE AS ID.  
AND WHOSE NAME IS SUBSCRIBED TO THE FOREGOING  
DOCUMENT, WHO ON OATH STATED TO ME THAT SHE  
EXECUTED THE SAME FOR THE PURPOSES AND  
CONSIDERATION THEREIN EXPRESSED.  
SUBSCRIBED AND SWORN TO BEFORE ME  
THIS THE 27<sup>th</sup> DAY OF JANUARY, 2000.

Joseph C. Pilley  
OFFICIAL NOTARY SEAL  
JOSEPH C. PILLEY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC847427  
MY COMMISSION EXP. JULY 17, 2003

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Griffin, Joseph, & Lathmore, Inc.

2. The name and address of the registered agent and office is:

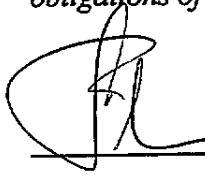
The Thomas Group, LLC c/o Florian Thomas  
(NAME)

3421 W. St. Conrad St. Ste B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33607  
(CITY/STATE/ZIP)

FILED  
00 FEB 11 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 Thomas, CPA  
(SIGNATURE)

2/14/00  
(DATE)