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TRANSMITTAL LETTER

FILED

00 AUG 10 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800003352528--0  
-08/10/00--01070--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRIFFIN CAPITAL MANAGEMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE L. ABRAHAM  
Name (Printed or typed)

P.O. Box 523436  
Address

MARATHON SHORES, FL. 33052  
City, State & Zip

305-743-4096  
Daytime Telephone number

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

*RL 8/10/00*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

GRIFFIN CAPITAL MANAGEMENT INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

303 COCO PLUM STREET  
MARATHON, FL. 33050

P.O. BOX 523436  
MARATHON SHORES,  
FL. 33052

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL  
ACT OR ACTIVITY FOR WHICH A CORPORATION  
MAY BE ORGANIZED UNDER THE CORPORATE LAWS OF  
FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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


LAWRENCE L. ABRAHAM  
303 COCO PLUM STREET  
MARATHON, FL. 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAWRENCE L. ABRAHAM  
P.O. BOX 523436  
MARATHON SHORES, FL. 33052

\*\*\*\*\*  
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 and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

8/7/2000  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/7/2000  
\_\_\_\_\_  
Date