

P00000117832

Thomas C. Wilkinson  
Requestor's Name  
P. O. Box 138  
Address  
Marianna, FL 32447 (850)482-4000  
City/State/Zip Phone #

Office Use Only

FILED  
00 DEC 29 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Griffin Heavy Equipment, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

400003516564--2  
-12/29/00--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GRIFFIN HEAVY EQUIPMENT, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Griffin Heavy Equipment, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 4250 Highway 77, Chipley, Florida 32428, and the mailing address of the Corporation is 4250 Highway 77, Chipley, Florida 32428.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 4250 Highway 77, Chipley, Florida 32428 and the name of its initial registered agent at such address is Franklin D. Griffin. The registered agent, Franklin D. Griffin, hereby accepts appointment as registered agent for the Corporation, Griffin Heavy Equipment, Inc.

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

Name

Address

Franklin D. Griffin

4250 Highway 77  
Chipley, Florida 32428

ARTICLE SIX

PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on December \_\_\_\_, 2000.

 (SEAL)  
FRANKLIN D. GRIFFIN  
Incorporator/Registered Agent


APPROVED  
AND  
FILED

00 DEC 29 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this December 29, 2000 by  
Franklin D. Griffin, who is personally known to me and who did take an oath.

  
THOMAS C. WILKINSON  
NOTARY PUBLIC  
My Commission Expires: 3-10-04

1000001/832  
Thomas C. Wilkinson  
Requestor's Name

P. O. Box 138  
Address

Marianna, FL 32447 (850) 482-4000  
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Examiner's Initials

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NOTARY PUBLIC  
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