

TRANSMITTAL LETTER

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01 APR 19 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: The Griffith Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004032983--8

--04/19/01--01075--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
ADDITIONAL COPY REQUIRED

FROM: Marion Talbot Griffith  
Name (Printed or typed)

4320 NW 2nd Court  
Address

Coconut Creek, Florida 33066  
City, State & Zip

(954) 978-0741  
Daytime Telephone number

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

D. BROWN APR 2 0 2001

ARTICLES OF INCORPORATION

OF

THE GRIFFITH GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Griffith Group, Inc.

ARTICLE II BOARD OF DIRECTORS

Section 1. Management by Directors. The affairs of the corporation shall be managed by a Board of Directors, which shall consist of not less than two (2) persons, but as many persons as the Board of Directors shall from time to time determine. A majority of the directors in office shall constitute a quorum for the transaction of business. The Bylaws shall provide for meetings of Directors, including an annual meeting.

Section 2. Original Board of Directors. The names and addresses of the first Board of Directors of the corporation, who shall hold office until the first annual meeting of the Shareholders and thereafter until qualified successors are duly elected or appointed and have taken office, shall be as follows:

NAME	ADDRESS
Marion Talbot Griffith	4320 NW 2nd Court Coconut Creek, Fl. 33066
Christopher Griffith	4320 NW 2nd Court Coconut Creek, Fl. 33066

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
4320 NW 2nd Court, Coconut Creek, Florida 33066

ARTICLE IV OFFICERS

Section 1. Officers provided for. The corporation shall have a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time elect.

Section 2. Election and Appointment of Officers. The officers of the corporation, in accordance with any applicable provision of the Bylaws, shall be elected by the Board of Directors for terms of one (1) year and thereafter until qualified successors are duly elected and have taken office. The Bylaws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers. The President shall be a Director, the Vice President shall be a Director; other officers may or may not be Directors of the corporation. If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, the Vice President shall automatically succeed to the office or perform

its duties and exercise its powers. If any office shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

Section 3. First Officers. The names and addresses of the first officers of the corporation, who shall hold office until the first annual meeting of directors and thereafter until successors are duly elected and have taken office, shall be as follows:

Name and Office	Address
President and Secretary: Marion Talbot Griffith	4320 NW 2nd Court Coconut Creek, Fl. 33066
Vice-President and Treasurer: Christopher Griffith	4320 NW 2nd Court Coconut Creek, Fl. 33066

#### ARTICLE V AMENDMENTS AND PRIORITIES

Section 1. Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the Shareholders of the corporation for adoption or rejection (by affirmative vote of 51% of the Shareholders) ,

Section 2. In case of any conflict between these Articles of Incorporation and the Bylaws, these Articles shall control.

#### ARTICLE VI CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have at any one time is: one hundred (100).

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is:

Name	Address
Marion Talbot Griffith	4320 NW 2nd Court Coconut Creek, Fl 33066

#### ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name	Address
Marion Talbot Griffith	4320 NW 2nd Court Coconut Creek, Fl 33066

IN WITNESS WHEREOF, the aforesaid incorporator has hereunto set its hand this 30<sup>th</sup> day of March, 2001.

NAME Marion Talbot Griffith  
TITLE Pres. & Secretary  
SIGNATURE Marion Talbot Griffith

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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 statements in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: The Griffith Group, Inc.
2. The name and address of the registered agent and office is:

Marion Talbot Griffith  
4320 NW 2nd Court  
Coconut Creek, Florida 33066

SIGNATURE Marion Talbot Griffith  
TITLE Pres & Secretary  
DATE March 30, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE Marion Talbot Griffith  
DATE March 30, 2001