

Division of Corporations

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SECRETARY OF STATE
FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
08-01-01

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MARY FOX, E.A. & ASSOCIATES, INC

Account Number : I19980000029

Phone : (352) 347-4424

Fax Number : (352) 347-9175

FLORIDA PROFIT CORPORATION OR P.A.

B. McKnight AUG 07 2001

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**ARTICLES OF INCORPORATION
OF**

Griggs Plastering, Inc.

EFFECTIVE DATE

08-01-01

ARTICLE I - Name

The name of the corporation is Griggs Plastering, Inc..

ARTICLE II - Date of Incorporation

The date of incorporation requested is August 01, 2001.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 16642 SE 95th St Rd, Ocklawaha, FL 32179.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 16642 SE 95th St Rd, Ocklawaha, FL 32179.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Charlotte A Griggs, 16642 SE 95th St Rd, Ocklawaha, FL 32179, who signed these articles of incorporation to indicate she accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for Griggs Plastering, Inc..

Charlotte Griggs
Registered Agent

MARY FOX, E.A. & ASSOCIATES
5608 S.E. 113TH ST.
BELLEVIEW, FL 34420

ARTICLE VIII - Board of Directors

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The corporation shall have 2 director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Jerry P & Charlotte A Griggs, 16642 SE 95 St Rd, Ocklawaha, FL 32179

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Charlotte A Griggs, 16642 SE 95th St Rd, Ocklawaha, FL 32179.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August, 2001.

Charlotte Griggs
Signature of incorporator

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Charlotte A Griggs who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of August, 2001.

William L. Fox

Notary Public, State of Florida

My commission expires: August 21, 2002

Notary Public State of Florida
WILLIAM L. FOX
Commission # CC742742
Expires 8/21/2002

SECRETARY OF STATE
TAMMIE L. HASSLE, FLORIDA

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