

Division of Corporations

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**PD1000084896**

## Florida Department of State

Division of Corporations

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## From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Griffin Siegel Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
GRIFFIN SIEGEL ENTERPRISES, INC.**

**ARTICLE I**

**Name**

The name of this corporation is Griffin Siegel Enterprises, Inc.

**ARTICLE II**

**Purpose**

The general nature of the business or businesses to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III**

**Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of the par value of One Dollar (\$1.00) each.

**ARTICLE IV**

**Perpetual Existence**

This corporation is to have perpetual existence.

**ARTICLE V**

**Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 1400 Southwest 82nd Terrace #823, Plantation, Florida 33324 or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE VI**

**Directors**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

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**ARTICLE VII**  
**Incorporator**

The name and address of the sole incorporator of the corporation is as follows:

**NAME**

**ADDRESS**

Richard S. Vermut

1400 Southwest 82nd Terrace #823  
Plantation, Florida 33324

**ARTICLE VIII**  
**Registered Agent**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

**NAME**

**ADDRESS**

Richard S. Vermut

1301 Riverplace Boulevard, Suite 1500  
Jacksonville, Florida 32207

**ARTICLE IX**  
**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 27 day of August, 2001.

  
Richard S. Vermut, Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named 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 Siegel Enterprises, Inc.
2. The name and address of the registered agent and office are Richard S. Vermut, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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.

  
Richard S. Vermut, Registered Agent

Date: 8/27/01

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