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TRANSMITTAL LETTER

FILED

01 SEP 25 PM 3:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: THE GRIFFIN GROUP OF NAPLES, INCORPORATED
(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 (2)

TWO
ADDITIONAL COPY REQUIRED

96.25 \$
1 CERT. COP.
2 CERT OF
STATUS

FROM: PATRICK J GRIFFIN
Name (Printed or typed)

505 WHISPERING PINE LANE
Address

NAPLES, FLORIDA 34103
City, State & Zip

941 434 7778
Daytime Telephone number

ENCLOSED IS A OVERNIGHT RETURN PACKAGE TO SEND
BACK TO ME AT MY OFFICE ADDRESS.

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

G. BLALOCK

SEP 26 2001

FILED

01 SEP 25 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
THE GRIFFIN GROUP OF NAPLES, INCORPORATED

The undersigned, acting as sole incorporator, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
Name and Principal Office

The name of the corporation shall be The Griffin Group of Naples, Incorporated. The address of the principal office of the corporation is 505 Whispering Pine Lane, Naples, Florida 34103.

ARTICLE II
Commencement and Duration

The corporation is to commence its existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under Florida law.

ARTICLE IV
Capital Stock

The corporation is authorized to issue and have outstanding seven thousand five hundred (7,500) shares of capital stock, which shall be designated as common stock with a par value of one dollar (1.00) per share. Par value shall have no effect on the corporation's capital structure. Each share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V
Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares of capital stock.

ARTICLE VI
Board of Directors

The initial number of directors appointed to the Board shall be two (2). The number of directors of the corporation may be increased or decreased from time to time pursuant to by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

The names and addresses of the initial members of the Board of Directors, who shall hold office until their successor(s) are duly elected and have qualified are:

Patrick Griffin
505 Whispering Pine Lane
Naples, FL 34103

Ruth C. Griffin
505 Whispering Pine Lane
Naples, FL 34103

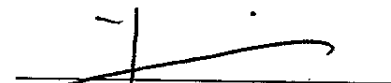
ARTICLE VII
Incorporator

The name and address of the Incorporator executing these Articles of Incorporation is Patrick Griffin, 505 Whispering Pine Lane, Naples, Florida 34103.

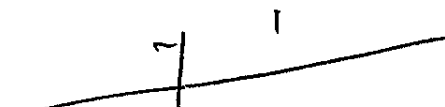
ARTICLE VIII
Registered Office and Agent

The street address of the registered office of the corporation shall be 505 Whispering Pine Lane, Naples, Florida 34103, and the name of the registered agent at such address is Patrick Griffin.

IN THE WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 1st day of August, 2001.


Patrick Griffin
Incorporator

By his execution hereof, the undersigned agrees to accept service of process for the corporation at the place designated herein, and accepts the appointment as registered agent and agrees to act in the capacity. The undersigned is familiar with the duties of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent.


Patrick Griffin
Registered Agent

Corporate\patrick. amt