

PO2000005768
TRANSMITTAL LETTER

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

700004769627--6
-01/11/02--01055--003
*****70.00 *****70.00

SUBJECT: W.Griffin Corporation
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Peter A. Williams
Name (print or type)

1314 South Desoto Avenue
Address

Tampa, FL 33606
City, State, Zip

813.230.9004 (Cell)
Area Code and Phone Number (Daytime)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 AM 10:17

1-17-02
WCC

**ARTICLES OF INCORPORATION
OF**

W. Griffin Corporation
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 10:17

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

ARTICLE 1: NAME

The name of the corporation shall be: W. Griffin Corporation

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give *street* address and zip code): 1314 South Desoto Avenue, Tampa, FL 33606

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 0

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: Peter A. Williams

Whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Peter A. Williams, 1314 South Desoto Avenue, Tampa, FL 33606

The undersigned incorporator has executed these Articles of Incorporation this 8th Day of January, 2002.


Signature

Articles of Incorporation
Filing Fee --- \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned 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/professional association is:
W. Griffin Corporation
2. The name and address of the registered agent and office is:
Peter A. Williams
Full name
1314 South Desoto Avenue
Address (P.O. Box *not* acceptable)
Tampa, FL 33606
City, State, and Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 10:17

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.



SIGNATURE OF REGISTERED AGENT

1/10/02
DATE

Designation of Registered Agent
Filing Fee --- \$35.00