

P02000015037

January 31, 2002

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

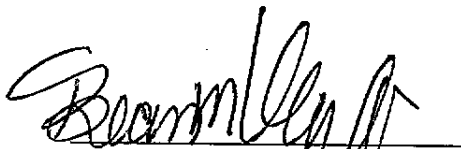
Re: Articles of Incorporation for: **GRIFFIN ENTERPRISES OF WEST PASCO, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for the above captioned corporation.

Please return the Certificate of Incorporation to the address indicated below upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

  
Brian M. Griffin, President  
7832 Gunshot Lane  
New Port Richey, Fl. 34654

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-02/04/02-01052-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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1                                   **ARTICLES OF INCORPORATION**  
2   **Of**  
3                                   **GRIFFIN ENTERPRISES OF WEST PASCO, INC.**

4                   The undersigned acting as the Incorporator under Florida Business Corporation Act,  
5                   adopt(s) the following articles of incorporation for such corporation:  
6

7                                   **ARTICLE I – CORPORATE NAME**

8                                   The Name of the corporation is:

9                                   **GRIFFIN ENTERPRISES OF WEST PASCO, INC.**

10                                   **ARTICLE II – DURATION**

11                                   This corporation shall exist perpetually unless dissolved according to Florida Law.  
12

13                                   **ARTICLE III – PURPOSE**

14                                   The corporation is organized for the purpose of engaging in any activities or business  
15                                   permitted under the laws of the United States and Florida.  
16

17                                   **ARTICLE IV - CAPITAL STOCK**

18                                   The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per  
19                                   share.

20                                   **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

21                                   **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
22                                   controlled and its affairs conducted by a Board of Directors consisting of not less than one (2)  
23                                   persons and not more than ten (10) persons. The initial number of Directors of the Corporation  
24                                   shall be one (2), provided, however, that such number may be changed pursuant to the Bylaws  
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1 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
2 even number and shall be divided as equally as the number of Directors will permit into two (2)  
3 classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of  
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
6 the initial Class of Director(s) shall expire two (2) years thereafter.  
7

8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Brian M. Griffin (Class 1)  
10 ADDRESS: 7832 Gunshot Lane  
11 CITY: New Port Richey, Fl. 34654  
12 PHONE: (727) 843-0716

13 NAME: Kathleen Griffin (Class 2)  
14 ADDRESS: 7832 Gunshot Lane  
15 CITY: New Port Richey, Fl. 34654  
16 PHONE: (727) 843-0716

17 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
18 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
19 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
20 elected at each annual meeting of the Corporation.

21 Any action required or permitted to be taken by the Board of Directors under any  
22 provision of law may be taken without a meeting, if a majority of members of the Board shall  
23 individually or collectively consent in writing to such action. Such written consent or consents  
24 shall be held with the minutes of the proceedings of the Board, and any such action by written  
25 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
or other document filed under any provision of law which relates to actions so taken shall state

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
2 statement shall be prima facie evidence of such authority.  
3

4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
8 following persons shall serve as corporate officers:  
9

<u>Title</u>	<u>Name</u>
President	Brian M. Griffin
Treasurer/Secretary	Kathleen Griffin

#### 12 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

13 The principal place of business and mailing address of this corporation shall be:  
14

15 Principle Place of Business:

16 Mailing Address: 3320 Moog Road, Units 5 & 6  
17 Holiday, Florida 34691  
18

#### 19 **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered  
21 agent at that office are:  
22

23 NAME:	Brian M. Griffin
24 ADDRESS:	7832 Gunshot Lane
CITY/STATE/ZIP:	New Port Richey, Fl. 34654
25 PHONE	(727) 843-0716

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**ARTICLE VIII – INCORPORATORS**

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Brian M. Griffin  
ADDRESS: 7832 Gunshot Lane  
CITY: New Port Richey, Fl. 34654  
PHONE: (727) 843-0716

NAME: Kathleen Griffin  
ADDRESS: 7832 Gunshot Lane  
CITY: New Port Richey, Fl. 34654  
PHONE: (727) 843-0716

**ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

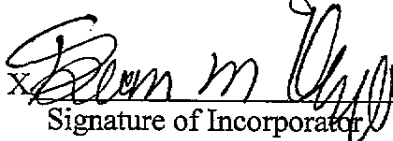
The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

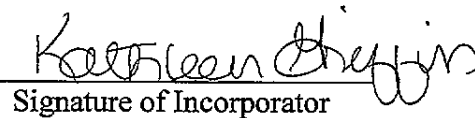
**ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows: There are no limitations expressed, implied or contemplated.

The undersigned Incorporators have executed these articles of incorporation on this 31  
day of January, 2002

x   
Signature of Incorporator

Brian M. Griffin  
Typed name of Incorporator signing

x   
Signature of Incorporator

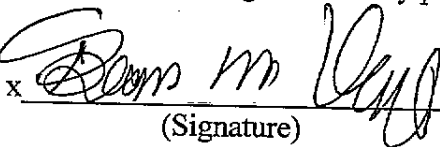
Kathleen Griffin  
Typed name of Incorporator signing

1  
2 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its  
8 registered office as indicated in the Articles of Incorporation at, 7832 Gunshot Lane, New Port  
9 Richey, Fl. 34654, has named Brian M. Griffin, located at the aforesaid address, as its registered  
10 agent to accept service of process within the state.

11 Having been named as registered agent and to accept service of process for the above  
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
15 and accept the obligations of my position as registered agent.

16   
17 (Signature)

18 1/30/02  
19 (Date)

20 Brian M. Griffin, President  
21 7832 Gunshot Lane  
22 New Port Richey, Fl. 34654  
23 Tel: (727) 817-1093  
24  
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