

P02000049572

EFFECTIVE DATE
5-1-03

FILED
02 APR 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Phone #

West Orange Tax &
Bookkeeping, Inc.
446 N. Dillard St., Ste. 1
Winter Garden, FL 34787

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DB 5/6

**ARTICLES OF INCORPORATION
OF
GRIFFITH CONTRACTING, INC.**

EFFECTIVE DATE

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRIFFITH CONTRACTING, INC.

The principle place of business of this corporation shall be Apopka, Florida; the mailing address is 2035 Boy Scout Road, Apopka, Florida 32703 and the phone number is 407-970-7640.

ARTICLE II. DURATION

The period of its duration is perpetual beginning May 1, 2002.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$1.00, which will be designated "common shares".

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the Shareholder. A Board of Directors, and the number of directors, may be established, increased or diminished from time to time by the By-Laws.

ARTICLE VI. INCORPORATOR

The name and address of the persons signing these Articles is:

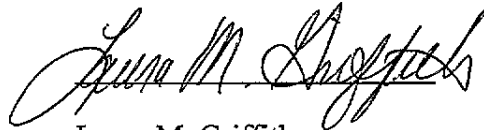
Laura M. Griffith
2035 Boy Scout Road
Apopka, FL 32703

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws will be vested in the shareholder.

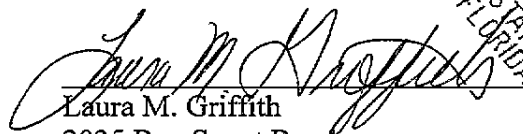
VIII. MANAGEMENT BY SHAREHOLDER

All corporate powers will be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholder of this corporation.

A handwritten signature in cursive script, appearing to read "Laura M. Griffith", written over a horizontal line.

Laura M. Griffith

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of GRIFFITH CONTRACTING, INC. and agree to comply with the provisions of Florida Statutes.


Laura M. Griffith
2035 Boy Scout Road
Apopka, FL 32703

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