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TRANSMITTAL LETTER

FILED

02 MAY -6 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500005463105--1
05/02/02 01094-025
*****78.75 *****78.75

SUBJECT: Deitch-Griffin and Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM: Beverlee S. Griffin
Name (Printed or typed)

2232 Palmview Circle West
Address

Auburndale, FL 33823
City, State & Zip

863-551-1061
Daytime Telephone number

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

CO 5-10

**ARTICLES OF INCORPORATION
OF
DEITCH-GRIFFIN AND ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is Deitch-Griffin and Associates, Inc. The mailing address is: 2232 Palmview Circle W. Auburndale, FL 33823.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2232 Palmview Circle W. Auburndale, FL 33823, and the name of the initial registered agent of this corporation at that address is **Beverlee S. Griffin**.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

The addresses of the members of the initial Board of Directors are:

Beverlee S. Griffin
2232 Palmview Circle W.
Auburndale, FL 33823

Lynn Deitch
7981 Royal Birkdale Circle
Lakewood Ranch, FL 34202

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is Beverlee S. Griffin, 2232 Palmview Circle W. Auburndale, FL 33823.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director (s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 1st day of May, 2002.


Beverlee S. Griffin

STATE OF FLORIDA

COUNTY OF POLK

The forgoing instrument was acknowledged before me this
2nd day of May, 2002, by Beverlee S. Griffin, who is personally known to me or
has produced FIDLG 615-077-44-685-0 as identification.



Notary Public

Printed Name: JEANNETTE DEAN



Jeanette Dean
MY COMMISSION # CC779459 EXPIRES
January 23, 2003
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First -- that Deitch-Griffin and Associates, Inc. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Auburndale, County of Polk, State of Florida, has named Beverlee S. Griffin, located at 2232 Palmview Circle W. Auburndale, FL 33823 city of Auburndale, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT
(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Beverlee S. Griffin
Registered Agent

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STATE
TALLAHASSEE, FLORIDA