

P02000089475

EFFECTIVE DATE
8-15-03

FILED

02 AUG 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

MAC-BUILT CORP
7820 N ARMENIA AVE
TAMPA, FL 33604

City/State/Zip

Phone #

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 #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

300006893739--1
-08/05/02--01043--002
*****70.00 *****70.00

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CR2E031(7/97)

W02-22606
8/19



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

L. GRIFFIN
C/O MACBUILT CORP
7820 N ARMENIA AVENUE
TAMPA, FL 33604

SUBJECT: GRIFFIN PLAZA, INC.
Ref. Number: W02000022606

We have received your document for GRIFFIN PLAZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 602A00046875

RECEIVED DATE

8-15-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
DONNA GRIFFIN PLAZA INC

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS DONNA GRIFFIN PLAZA, INC.

ARTICLE TWO
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE FIVE
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS AUGUST 15, 2002

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX
(PRICIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

DONNA GRIFFIN PLAZA, INC
5726 HALF MOON LAKE
TAMPA, FLORIDA 33625

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE :

DONNA GRIFFIN/PRESIDENT & TREASURER
5726 HALF MOON LAKE
TAMPA, FLORIDA 33625

WILLIAM SMALL/SECRETARY
5726 HALF MOON LAKE
TAMPA, FLORIDA 33625

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

D.G.

DONNA

FIRST, GRIFFIN PLAZA, INC. DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES DONNA GRIFFIN AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 5726 HALF MOON LAKE, TAMPA, FLORIDA 33625, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

D.G.

DONNA

BY: GRIFFIN PLAZA, INC. Donna Griffin
(DONNA GRIFFIN) AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT Hillsboro COUNTY, FLORIDA
THIS 25th DAY OF July, 2002

Wanda F. Murre
WITNESS

Donna P. Griffin
WITNESS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 25th DAY OF July, 2002 BEFORE ME, AN OFFICER DULY
AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED
DONNA GRIFFIN KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS
SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND
THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
25th DAY OF July, 2002.

Robert B. Griffin
NOTARY Robert B. Griffin



Robert B. Griffin
Commission # 00843653
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.