| MAC-BUILT CO 7820 N ARMEN TAMPA, FL 33 | IA AVE 604 | 00899 | OZ AUG 16 AM 10: 01 TALLAHASSEE, FLORIDA |
|--|----------------------------|--|--|
| City/State/Zi | - | MENT NUMBER(S), | Office Use Only (if known): |
| 1(Cor | rporation Name) | (Document #) | |
| 2. <u>(Con</u> | rporation Name) | (Document#) | |
| 3(Coi | rporation Name) | (Document#) | <u> </u> |
| 4. <u>(Cor</u> | rporation Name) | (Document #) | |
| ☐ Walk in ☐ Mail out | ☐ Pick up time ☐ Will wait | Photocopy | Certified Copy Certificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liab Domesticatio Other | ility | AMENDMENTS Amendment Resignation of Change of Reg Dissolution/Wi Merger | |
| OTHER FILING | <u>38</u> | REGISTRATION | //QUALIFICATION |
| Annual Repo | | Foreign Limited Partne Reinstatement | |

CR2E031(7/97)

NO2-33606



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.

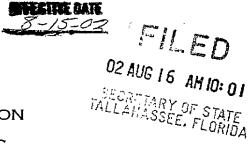
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Letter Number: 602A00046875

Doris Brown Document Specialist New Filings Section



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 MAXIMUN 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 EXISTANCE 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:

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

| ₽, | (DONNA GRIFFIN) AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICER OF |
|----|--|
| | THE CORPORATION. EXECUTED BY THE UNDERSIGNED AT HILLS 1000 COUNTY, FLORIDA THIS 25th DAY OF July , 2002 |
| | Witness Days |
| (| Moda P. Inffin |

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

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

DAY OF , 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 ____2002.

Robert B. Griffia Fohori B. Grand Gommission & GO 843653 Express June 20, 2003 Bonded Thru Atlantic Bonding Co., Inc.