

PO2000 105929

TRANSMITTAL LETTER

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

Subject: Griffin Painting, Inc.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: Griffin Painting, Inc.
(Name)
1252 College Parkway D
(Address)
Gulf Breeze, FL 32563
(City, State & Zip)
(850)-293-3986
(Telephone Number)

600008098836--7
-09/30/02--01040--013
****122.50 *****78.75

FILED
2002 SEP 30 AM 10:30
TALLAHASSEE FLORIDA
DEPT OF STATE

Note: Additional copy of articles is needed when certified copy is requested.

15
10/2/02

FILED

2002 SEP 30 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Griffin Painting, Inc.

The undersigned incorporator(s), for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Griffin Painting, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

*1252 College Parkway D
Gulf Breeze, FL 32563*

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Jason R. Griffin
1252 College Parkway D
Gulf Breeze, FL 32563*

ARTICLE V - INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Jason R. Griffin
1252 College Parkway D
Gulf Breeze, FL 32563*

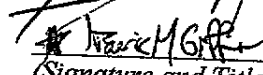
**ARTICLE VI -
OFFICERS OF THE CORPORATION**

The name(s) and title(s) of the officer of this Corporation is(are):

*Jason R. Griffin, President
Travis M. Griffin, Vice President*

The undersigned has(have) executed these Articles of Incorporation this September 17, 2002

 President
(Signature and Title)

 Vice President
(Signature and Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is:

Griffin Painting, Inc.

- 2.) The name and address of the registered agent and office is:

*Jason R. Griffin
1252 College Parkway D
Gulf Breeze, FL 32563*

Signature: *Jason R. Griffin*
(Corporate Officer)
Title: *President*
Date: *9/24/02*

FILED
2002 SEP 30 AM 10:30
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

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

Signature: *Jason R. Griffin*
Date: *9/24/02*