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10/29/02--01089--002 \*\*78.75

**EXPIRATION DATE**  
10-28-02

FILED  
02 OCT 29 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK 10/31

**DAVID N. GLASSMAN, P.A.**

ATTORNEY AT LAW

218 ANNIE STREET

ORLANDO, FLORIDA 32806

TEL. (407) 843-5840

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**TRANSMITTAL LETTER**

October 28, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

*Via Federal Express*

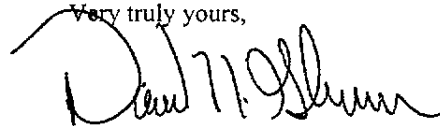
SUBJECT: Griffin Technology Design, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Griffin Technology Design, Inc., the Certificate of Designation of Registered Agent Registered Office for said corporation, and my check in the amount of \$78.75. Please file said documents.

Please also provide me a certified copy of the Articles of Incorporation. If you have any questions or concerns regarding any of the foregoing, please advise. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "David N. Glassman", written over the typed name.

David N. Glassman

**ARTICLES OF INCORPORATION  
OF  
GRIFFIN TECHNOLOGY DESIGN, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator, with the intention of forming a corporation in accordance with the Florida Business Corporation Act, adopts the following articles of incorporation for the corporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be Griffin Technology Design, Inc.

~~EXPIRATION DATE~~  
10-28-02

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business/mailling address is: 7427 Victoria Circle, Orlando, Florida 32835.

**ARTICLE III**

**PURPOSE**

The purpose of the corporation is any lawful purpose.

**ARTICLE IV**

**SHARES**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 10,000 shares. The shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**INITIAL DIRECTOR**

The corporation is to be managed by a board of directors. The numbers of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

Donnerson C. Griffin, 7427 Victoria Circle, Orlando, Florida 32835.

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

**ARTICLE VI**  
**REGISTERED AGENT**

The **name and Florida address** of the registered agent is: Donnerson C. Griffin, 7427 Victoria Circle, Orlando, Florida 32835.

**ARTICLE VII**  
**INCORPORATOR**

The **name and address** of the Incorporator is: Donnerson C. Griffin, 7427 Victoria Circle, Orlando, Florida 32835.

## **ARTICLE VIII**

### **DURATION**

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

## **ARTICLE IX**

### **EFFECTIVE DATE**

Pursuant to § 607.0203, Florida Statutes, the effective date of the incorporation of Griffin Technology Design, Inc. shall be October 28, 2002.

## **ARTICLE X**

### **CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

## **ARTICLE XI**

### **BYLAWS**

The initial director shall submit proposed bylaws to the shareholders at a meeting to be held for that purpose not more than twenty (20) days following the issuance of a Certificate of Incorporation. Following adoption of bylaws by the affirmative vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE XII

### DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

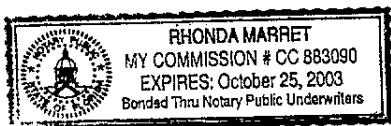
The undersigned Incorporator of this corporation has executed these articles of incorporation at City of Orlando, County of Orange, State of Florida.

By: \_\_\_\_\_

Donnerson C. Griffin

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of October 2002, by Donnerson C. Griffin, as Incorporator for Griffin Technology Design, Inc.



Rhonda Marret  
Signature of Notary Public – State of Florida  
Print Name: Rhonda Marret  
My Commission Expires: CC 883090  
Stamp:

Personally known \_\_\_\_\_ or Produced Identification X  
Type of Identification Produced Fl. Driver's License # G615-163-59-321-0

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

Pursuant to the provisions of § 607.0501, Fla. Stat., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is: **Griffin Technology Design, Inc.**
2. The name and address of the registered agent and office is:

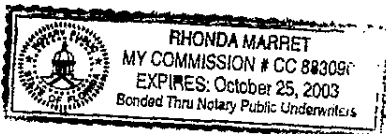
**Donnerson C. Griffin  
7427 Victoria Circle  
Orlando, Florida 32835**

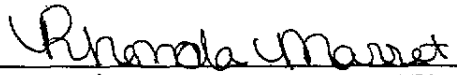
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

By:   
Donnerson C. Griffin, Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of October 2002, by Donnerson C. Griffin, as Registered Agent for Griffin Technology Design, Inc.



  
Signature of Notary Public - State of Florida  
Print Name: Rhonda Marret  
My Commission Expires: CC883090  
Stamp:

Personally known \_\_\_\_\_ or Produced Identification X  
Type of Identification Produced F.I. Driver's License # 61615-163-59-321-0

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