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2003 OCT 29 PM 5:40
TALLAHASSEE FLORIDA

15 11/4/03

TRANSMITTAL LETTER

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

FILED
2003 OCT 29 PM 5:40
TALLAHASSEE FLORIDA

SUBJECT: Griffis Custom Homes, 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: Mary Griffis

Name (Printed or typed)

13512 5th Avenue N.E.

Address

Bradenton, Florida 34212

City, State & Zip

941-746-7622

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Griffis Custom Homes, Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13512 5th Avenue N.E.
Bradenton, Florida 34212

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Home Construction, & Interior Decoration

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares @ \$1.00 Par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gordon Griffis
Mary Griffis
13512 5th Avenue N. E.
Bradenton, Florida 34212

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mary Griffis
13512 5th Avenue N.E.
Bradenton, Florida 34212

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Griffis
13512 5th Avenue N.E.
Bradenton.,Florida 34212

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary E. Griffis
Signature/Registered Agent

10/27/03
Date

Mary E. Griffis
Signature/Incorporator

10/27/03
Date