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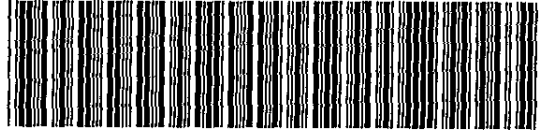
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11/19

TRANSMITTAL LETTER

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

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DIVISION OF CORPORATIONS
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SUBJECT: Griffith, McIntyre & Associates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00 () \$78.75 (X) \$122.50 () \$131.25

FROM: Griffith, McIntyre & Associates, Inc.
812 St. Catherine Dr. N.
Dunedin, Fl. 34698
(727) 736 0448

ARTICLES OF INCORPORATION OF

Griffith, McIntyre & Associates, Inc.

The undersigned incorporator(s), for the purpose 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:

Griffith, McIntyre & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

812 Saint Catherine Dr. N.
Dunedin, FL 34698-4401

ARTICLE III SHARES

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

One Thousand (1,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Mary C. Griffith
812 Saint Catherine Dr. N.
Dunedin, FL 34698-4401

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ARTICLE V INCORPORATOR(S)

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

Mary C. Griffith
812 Saint Catherine Dr. N.
Dunedin, FL 34698-4401

Frederick W. McIntyre
812 Saint Catherine Dr. N.
Dunedin, FL 34698-4401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of November, 2003.

Mary C. Griffith
Signature

[Signature]
Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation in:

Griffith, McIntyre & Associates, Inc.

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

Mary C. Griffith
(Name)

812 Saint Catherine Dr. N.
(P.O. Box not acceptable)

Dunedin, FL 34698-4401
(City/State/Zip)

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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 for all statutes relating to the proper and complete performance obligations of my position as registered agent.

Mary C. Griffith
(Signature)

11/10/2003

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL