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11/14/03--01021--017 **78.75

FILED 03 DEC -1 PH 2: 57 HASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CHARLES GRIFFITH CONSTRUCTION, 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 ST8.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

ŧ

FROM: CHARLES GRIFFITH

Name (Printed or typed)

P. O. BOX 173

Address

HOLT, FLORIDA 32564

City, State & Zip

850-537-2867

Daytime Telephone number

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



RECEIVED

03 DEC -1 PH 2:25

SECHARASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 20, 2003

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CHARLES GRIFFITH P O BOX 173 HOLT, FL 32564

SUBJECT: CHARLES GRIFFITH CONSTRUCTION, INC. Ref. Number: W03000034888

We have received your document for CHARLES GRIFFITH CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 603A00063107

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: CHARLES GRIFFITH CONSTRUCTION, INC.

EFFECTIVE DATE: DECEMBER 1, 2003

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:4780 GRIFFITH ROADP. O. BOX 173HOLT, FL 32564HOLT, FLORIDA 32564

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION - REMODELING

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ \$1.00 PAR VALUE, COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): CHARLES GRIFFITH PRESIDENT 4780 GRIFFITH ROAD HOLT, FL 32564

WYNDOLA GRIFFITH VICE PRES/TREAS/SEC 4780 GRIFFITH ROAD HOLT, FL 32564

· m ..

FILED

03 DEC -1 PM 2:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

CHARLES GRIFFITH 4780 GRIFFITH ROAD HOLT, FL 32564

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WYNDOLA GRIFFITH 4780 GRIFFITH ROAD HOLT, FL 32564

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

Signature/Registered Agent

Signature/Incorporator

11/12/03

Date

11/12/03

Date