

PO3000 154578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

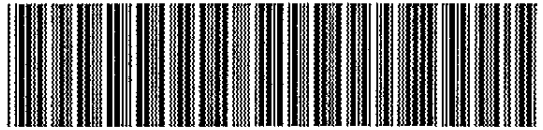
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL  
LETTER**

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

**ROGER GRIFFIS CONSTRUCTION AND DEVELOPMENT, INC.**

**SUBJECT:** \_\_\_\_\_

**(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: ROGER WILLARD GRIFFIS**

\_\_\_\_\_

Name (Printed or typed)

**15613 70TH TRAIL NORTH**

\_\_\_\_\_

Address

**PALM BEACH GARDENS, FL 33418-7402**

\_\_\_\_\_

City, State & Zip

**561-644-4409**

\_\_\_\_\_

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:

ROGER GRIFFIS CONSTRUCTION AND DEVELOPMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

15613 70TH TRAIL NORTH  
PALM BEACH GARDENS, FL 33418

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL CONTRACTOR & DEVELOPMENT

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

ROGER W. GRIFFIS---PRESIDENT, SECRETARY AND TREASURER  
STEVEN HARVEY GRIFFIS--- VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

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

R. W. GRIFFIS

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ROGER W. GRIFFIS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 12 AM 7:42  
**FILED**

\*\*\*\*\*  
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

Roger W. Griffis  
Signature/Registered Agent

12-8-03  
Date

Roger W. Griffis  
Signature/Incorporator

12-8-03  
Date