

**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

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

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