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(Address)

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04 APR -1 PM 2:11

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04-01-04

TRANSMITTAL LETTER

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

SUBJECT: Sheila Griffin, 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: Sheila F. Griffin
Name (Printed or typed)

P. O. Box 10003
Address

Tallahassee, Florida 32302
City, State & Zip

(850) 294-6313
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sheila Griffin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 10003
Tallahassee, FL 32302

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Services

EFFECTIVE DATE
03-26-04

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sheila Griffin, President
P.O. Box 10003
Tallahassee, FL 32302

ARTICLE VI REGISTERED AGENT

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

Sheila F. Griffin
1217 Winifred Drive
Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Sheila F. Griffin
1217 Winifred Drive
Tallahassee, FL 32308

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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

Sheila F. Griffin
Signature/Registered Agent

March 26, 2004
Date

Sheila F. Griffin
Signature/Incorporator

March 26, 2004
Date

Article VIII

Effective Date – March 26, 2004