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DIVISION OF CORPORATIONS
04 JUN 28 PM 1:41

TRANSMITTAL LETTER

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

SUBJECT: Griffin Motor Works, 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: Michael W. Eason

Name (Printed or typed)

13205 US Highway 1, Suite 531

Address

North Palm Beach, FL 33408

City, State & Zip

561-691-9175

Daytime Telephone number

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DIVISION OF CORPORATIONS
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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:

Griffin Motor Works, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13205 US Highway 1, Suite 531
North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Diesel engine development

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael W. Eason, 13205 US Highway 1, Suite 531, North Palm Beach, FL 33408, President
Lin J. Eason, 13205 US Highway 1, Suite 531, North Palm Beach, FL 33408, Secretary / Tresurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael W. Eason, 13205 US Highway 1, Suite 531, North Palm Beach, FL 33408, President


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael W. Eason, 13205 US Highway 1, Suite 531, North Palm Beach, FL 33408, President

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

 6/24/04
Signature/Registered Agent Date

 6/24/04
Signature/Incorporator Date

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SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL
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