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PICK-UP	WAIT MAIL	
(Business Entity Name)		
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Certified Coples	Certificates of Status	
Special Instructions to Filir	ng Officer:	

Office Use Only



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TOON AUG 30 P 3 29
SECRETARY OF STATE
FALLAHASSEE, FOR TO

Law Offices of Wm. Newt Hudson

23 West Tarpon Ave. Tarpon Springs, FL 34689 727/938-2004 (Fax) 727/934-9960

August 27, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32304

RE: Gryphon Installations, Inc.

Gentlemen:

Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation. In addition, please find enclosed a check in the amount of \$78.75 which represents the following fees:

Filing fee Certificate of Status Registered Agent fee	\$	35.00 8.75 35.00
	= :	====
	\$	78,75

Please file the original of the enclosed Articles of Incorporation and return the Certificate of Status to the undersigned.

Your prompt attention to this matter will be greatly appreciated. Please feel free to give me a call should you have any questions.

onna J. Mercer

for: WM. NEWT HUDSON

/dm Enc.

ARTICLES OF INCORPORATION OF GRYPHON INSTALLATIONS, INC.

the undersigned subscriber to these Incorporation, natural person, competent to contract, hereby a corporation under the laws of the State of Florida,

ARTICLE I. NAME

The name of the corporation shall be GRYPHON INSTALLATIONS, Its initial principal place of business shall be 5021 Moog Road, New Port Richey, Florida 34652, and its initial mailing address being the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, all of one class.

ARTICLE IV. REGISTERED AGENT

The corporation shall have as its initial registered agent, Joshua Houzvicka, 5021 Moog Road, New Port Richey, Florida 34652, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The subscriber of these Articles of Incorporation and post office addresse is as follows:

> NAME ADDRESS

Kirk Carter The Land State 8247 Chasco Woods Blvd. #M

Port Richey, FL 34668

Benjamin Larrison 7624 Isabella Dr. #B

Port Richey, FL 34668

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seal to these Articles of Incorporation this <u>27th</u> day of August, 2004.

Signed, Sealed and Delivered in the presence of:

Witness/Wm. Newt Hudson

Kirk Carter

Witness/Donna J. Mercer

Benjamin Larrison

STATE OF FLORIDA COUNTY OF PINELLAS

Notary/Donna J. Mercer

Commission No.:

DONNA J. MERCER MY COMMISSION # DD 016270 EXPIRES: May 19, 2005 Bonded Thru Budget Notary Services CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Section 48.091, Florida Statutes, and Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First -- GRYPHON INSTALLATIONS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of New Port Richey, County of Pasco, State of Florida, has named Joshua Houzvicka, 5021 Moog Road, New Port Richey, Florida 34652, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I hereby state that I am familiar with, and accept, the obligations of this position.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged be give his day of August, 2004 by Joshua Houzvicka, who [>] isopersonally known to me; or who [$\sqrt{\ }$] has produced ($\sqrt{\ }$) as identification and who (did/did not) take an oath.

> Notary/Donna J. Mercer Commission

Joshua Houzvicka/Resident Ager

DONNA J. MERCER MY COMMISSION # DD 016270 EXPIRES: May 19, 2005 Bonded Thru Budget Notary Services