

P05000017838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

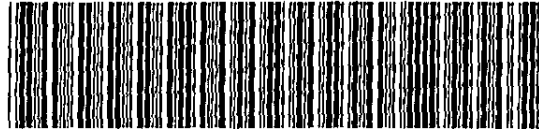
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JAN 28 PM 3:02
TALLAHASSEE, FLORIDA

02-02-08

TRANSMITTAL LETTER

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

SUBJECT: Griffin/Interphase 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: Christopher Heaven

Name (Printed or typed)

6862 East Longbow Bend

Address

Davie, Florida 33331

City, State & Zip

(954) 434-1895

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:

Griffin/Interphase Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6862 East Longbow Bend
Davie, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturers Representative

ARTICLE IV SHARES

The number of shares of stock is:

10 (Ten)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher Heaven - President

ARTICLE VI REGISTERED AGENT

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

Christopher Heaven
6862 East Longbow Bend
Davie, Florida 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Griffin/Interphase Inc.,
6862 East Longbow Bend
Davie, Florida 33331


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



Signature/Registered Agent

January 26th, 2005

Date



Signature/Incorporator

January 26th, 2005

Date

FILED
05 JAN 28 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA