

PD5000025228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200045754682

02/09/05--01040-006 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB -9 PM 4:03

me 2/17

TRANSMITTAL LETTER

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

SUBJECT: GRIFEN, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Vitaliy Gassel

Name (Printed or typed)

2433 Thomas dr., apt.#125

Address

Panama City Beach FL 32408

City, State & Zip

(617) 699-9894

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -9 PM 4:03

ARTICLE I NAME

The name of the corporation shall be:

GRIFEN, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2433 Thomas dr., apt.#125
Panama City Beach, FL 32408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate development

ARTICLE IV SHARES

The number of shares of stock is:

10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Vitaliy Gassel, 2433 Thomas dr., apt.#125, Panama City Beach, FL 32408 - President

Tatyana Milyavsky, 25 Half Crown Circle, Ashland, MA 01721 - Director

ARTICLE VI REGISTERED AGENT

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

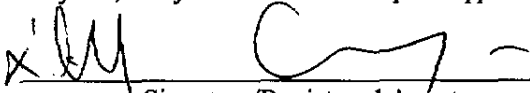
Vitaliy Gassel, 2433 Thomas dr., apt.#125, Panama City Beach, FL 32408

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Tatyana Milyavsky, 25 Half Crown Circle, Ashland, MA 01721

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

X  _____
Signature/Registered Agent

2/1/05
Date

X  _____
Signature/Incorporator

2/01/05
Date