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TRANSMITTAL LETTER

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

SUBJECT: D&RC	GRIFFIN ENTERPRISES, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	of I REQUIRED
FROM: DA	NIEL D. GRIFFIN, SR.		
		(Printed or typed)	
-	4935 N.W. 135th STREET	Address	
		Address	
,	REDDICK, FL 32686		
<u>.</u>		, State & Zip	
	•		
_	352-591-0743		
•	Daytime '	Telephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2005

DANIEL D. GRIFFIN, SR. 4935 NW 135TH ST. REDDICK, FL 32686

SUBJECT: GRIFFIN COMPANY, INC.

Ref. Number: W05000020538

We have received your document for GRIFFIN COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	•
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

Letter Number: 105A00027971

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:

D & R GRIFFIN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4935 N.W.135th STREET REDDICK, FL 32686

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

MAXIMUM NUMBER OF SHARES OF STOCK IS 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DANIEL D. GRIFFIN, SR., 4935 N.W. 135th STREET, REDDICK, FL 32686 PRESIDENT / TREASURER

REGINA M. GRIFFIN, 4935 N.W. 135th STREET, REDDICK, FL 32686 VICE PRESIDENT / SECRETARY

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: DANIEL D. GRIFFIN, SR. 4935 N.W. 135th STREET REDDICK, FL 32686

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: DANIEL D. GRIFFIN, SR. 4935 N.W. 135th STREET REDDICK, FL 32686

*************	*************
Having been named as registered agent to accept service of process for	
certificate, I am familiar with and a cept the appointment as registered	agent and agree to act in this capacity
Janiel Stelle.	5/2/05
Signature/Registered Agent	Date
and Allh	5/2/05
Signature/Incorporator	Date

Daniel D. Griffin, Sr.