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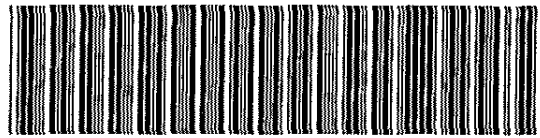
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
05 JUL -7 AM 9:27

MRS  
7/8

## TRANSMITTAL LETTER

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

SUBJECT: The Griffin Group of Tampa, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

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

FROM: Patrick Griffin  
Name (Printed or typed)

295 Grande Way #1101  
Address

Naples, Florida 34110  
City, State & Zip

(239) 596-0670  
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
Of  
THE GRIFFIN GROUP OF TAMPA, INCORPARATED

The undersigned, acting as sole incorporator, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I  
Name and Principal Office

The name of the corporation shall be The Griffin Group of Tampa, Incorporated. The address of the principal office of the corporation is 295 Grande Way #1101, Naples, FL 34110.

ARTICLE II  
Commencement and Duration

The corporation is to commence its existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III  
Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under Florida law.

ARTICLE IV  
Capital Stock

The corporation is authorized to issue and have outstanding seven thousand five hundred (7,500) shares of the capital stock, which shall be designated as common stock with a par value of one dollar (1.00) per share. Par value shall have no effect on the corporation's capital structure. Each share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V  
Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares of capital stock.

ARTICLE VI  
Board of Directors

The initial number of directors appointed to the Board shall be two (2). The number of directors of the corporation may be increased or decreased from time to time pursuant to by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

The names and addresses of the initial members of the Board of Directors, who shall hold office until their successor(s) are duly and have qualified, are:

Patrick Griffin  
295 Grande Way #1101  
Naples, FL 34110

Brietta R. Griffin  
295 Grande Way #1101  
Naples, FL 34110

ARTICLE VII  
Incorporator

The name and addresses of the Incorporator executing the Articles of Incorporation is Patrick Griffin, 295 Grande Way #1101, Naples, Florida 34110.

ARTICLE VIII  
Registered Office and Agent

The street address of the registered office of the corporation shall be 295 Grande Way #1101, Naples, Florida 34110, and the name of the registered agent at such address is Patrick Griffin.

IN THE WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 1<sup>st</sup> day of July, 2005.

  
Patrick Griffin  
Incorporator

By his execution hereof, the undersigned agrees to accept the service of process for the corporation at the place designated herein, and accepts the appointment as registered agent and agrees to act in the capacity. The undersigned is familiar with the duties of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent.

  
Patrick Griffin  
Registered Agent

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