

POS000162737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

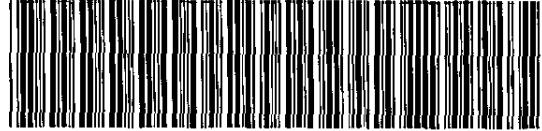
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400062084214

12/13/05 01:29 003 \*\*1/2/06

FILED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

RECEIVED  
DEC 13 2005

# Hal A. Airth

Attorney at Law

112 West Howard Street  
Post Office Box 448  
Live Oak, Florida 32064

Office (386) 362-4915  
Fax (386) 364-4915

December 9, 2005

Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

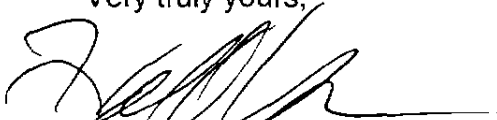
Re: Griswold, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation and the Certificate of Domestication for the above named corporation. My office account check # 669302 for \$172.00 for the filing fee and a certified copy is also enclosed.

Thank you for your attention to this matter.

Very truly yours,



Hal A. Airth

Enc.

**CERTIFICATE OF DOMESTICATION**

**OF**

**GRISWOLD, INC.**  
**a foreign corporation**

FILED  
65 DEC 13 PM 2:20  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1801, Florida Statutes, the undersigned certifies that:

1. The above named corporation was first formed or incorporated in the State of Connecticut on June 26, 1967.
2. Its name, immediately prior to the filing of this certification, is **GRISWOLD, INC.**
3. Its name, as set forth in the Articles of Incorporation filed with this certificate, is **GRISWOLD, INC.**
4. The jurisdiction which constituted the seat and principal place of business of the corporation immediately prior to the filing of this Certificate was Connecticut.  
**GRISWOLD, INC.**



**MICHAEL D. WALSH**  
President

**STATE OF FLORIDA  
COUNTY OF SUWANNEE**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **MICHAEL D. WALSH**, as President of **GRISWOLD, INC.**, a foreign corporation, to me known to be the person described in and who executed the foregoing Certificate of Domestication, and acknowledged before me that he is authorized to and did subscribe to this Certificate of Domestication.

Witness my hand and official seal in the State and County last aforesaid this

7 day of December, 2005.

  
HAL A. AIRTH  
MY COMMISSION # 00085267  
EXPIRES: February 3, 2006  
Hal A. Airth, Notary Public  
Banded Thru Notary Public Underwriters

My commission expires:

**ARTICLES OF INCORPORATION**

**OF**  
**GRISWOLD, INC.**

**ARTICLE I**

The name of this corporation is **GRISWOLD, INC.**

**ARTICLE II**

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

**ARTICLE III**

This corporation is organized for the purpose of ownership and rental of commercial and residential properties and any other legitimate business.

**ARTICLE IV**

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

**ARTICLE VI**

The street address of the principal office of this corporation is 1725 S. Ohio Avenue, Live Oak, Florida, and its mailing address is Post Office Box 134, Live Oak, Florida 32064.

**ARTICLE VII**

The name and street address of the initial Registered Agent of this corporation is:

**MICHAEL D. WALSH, 1725 S. Ohio Avenue, Live Oak, Florida 32064**

FILED  
05 DEC 13 PM 2:28  
TALLAHASSEE, FLORIDA

## ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

| Name | Address |
|------|---------|
|------|---------|

|                          |  |
|--------------------------|--|
| <b>MICHAEL D. WALSH,</b> | 1725 S. Ohio Avenue, Live Oak, Florida 32064 |
|--------------------------|--|

|                         |  |
|-------------------------|--|
| <b>MARSHA L. WALSH,</b> | 1725 S. Ohio Avenue, Live Oak, Florida 32064 |
|-------------------------|--|

## ARTICLE IX

The name and address of the incorporator signing these articles is:

**MICHAEL D. WALSH,** 1725 S. Ohio Avenue, Live Oak, Florida 32064

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

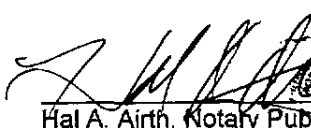

  
**MICHAEL D. WALSH**

**STATE OF FLORIDA  
COUNTY OF SUWANNEE**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **MICHAEL D. WALSH**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this

7 day of December, 2005.

  
Hal A. Airth, Notary Public  
  
HAL A. AIRTH  
MY COMMISSION # DD 085267  
EXPIRES: February 3, 2006  
Bonded Thru Notary Public Underwriters

My commission expires:

**ACCEPTANCE**

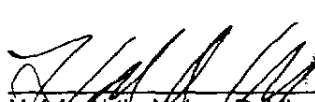
The undersigned, **MICHAEL D. WALSH**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 1725 S. Ohio Avenue, Live Oak, Florida 32064. The mailing address of the undersigned is Post Office Box 134, Live Oak, Florida 32064. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.


Dated this 7 day of December, 2005.

  
**MICHAEL D. WALSH**

**STATE OF FLORIDA  
COUNTY OF SUWANNEE**

Sworn to and subscribed before me by the undersigned authority this 7 day of December, 2005.

  
Hal A. Airth, Notary Public



HAL A. AIRTH  
MY COMMISSION # DD 085267  
EXPIRES: February 3, 2006  
Bonded Thru Notary Public Underwriters

My commission expires:

FILED  
05 DEC 19 PM 2:28  
TALLAHASSEE, FLORIDA