

PO0000012500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

1/27/06

COVER LETTER

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: GRIFFIS CONSTRUCTION, 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: THOMAS S. GRIFFIS

Name (Printed or typed)

4356 RIVER ROAD

Address

HILLARD, FLORIDA 32046

City, State & Zip

904-420-5077

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:
GRIFFIS CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4356 RIVER ROAD
HILLIARD, FLORIDA 32046

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, fo any state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES PAR VALUE AT \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
THOMAS S. GRIFFIS
4356 RIVER ROAD
HILLIARD, FLORIDA 32046

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
LON S. DOEHNE III
14333 BONEY ROAD
JACKSONVILLE, FLORIDA 32226

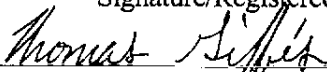
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
THOMAS S. GRIFFIS
4356 RIVER ROAD
HILLIARD, FLORIDA 32046

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



Signature/Incorporator

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CLERK OF STATE
TALLAHASSEE FLORIDA

1-17-2006

Date

1-17-2006

Date