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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

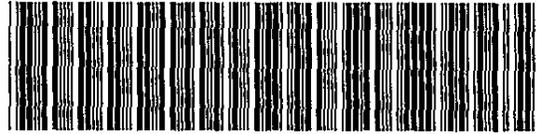
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. SHAWNS FEB 24 2006

FUSSELL & ASSOCIATES, LLC

Attorneys at Law

3783 Presidential Parkway, Suite 103
Atlanta, Georgia 30340
Phone: (770) 457-6881
Fax: (770) 457-6895

Cover Letter

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

SUBJECT: Griffin Utilities, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 (Filing Fee, Certified Copy and Certificate of Status)

From: Fussell & Associates, LLC
3783 Presidential Parkway, Suite 103
Atlanta, Georgia 30340
770-457-6895

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUSSELL & ASSOCIATES, LLC

Attorneys at Law

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Atlanta, Georgia 30340
Phone: (770) 457-6881
Fax: (770) 457-6895

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Griffin Utilities, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business/ mailing address is:
4206 National Guard Drive, Suite 2
Plant City, Florida 33563

ARTICLE III PURPOSE

The corporation is organized to pursue any and all legitimate business enterprise.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Evanett B. Griffin, President	4206 National Guard Drive, Suite 2 Plant City, Florida 33563
John R. Griffin, Vice President	4206 National Guard Drive, Suite 2 Plant City, Florida 33563
Brain R. Griffin, Vice President	4206 National Guard Drive, Suite 2 Plant City, Florida 33563
Teresa L. Griffin, Vice President	4206 National Guard Drive, Suite 2 Plant City, Florida 33563

ARTICLE VI REGISTERED AGENT

John R. Griffin	4206 National Guard Drive, Suite 2 Plant City, Florida 33563
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SECRETARY OF STATE
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ARTICLE VII INCORPORATOR

M.Scott Fussell

Fussell & Associates, LLC
3783 Presidential Parkway, Suite 103
Atlanta, Georgia 30340

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

2-10-06
Date



Signature/Incorporator

2-10-06
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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