# **Electronic Articles of Incorporation For**

P06000104110 FILED August 10, 2006 Sec. Of State jshivers

GRIFFENWAYNE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

GRIFFENWAYNE INC.

# **Article II**

The principal place of business address:

2611 NORTH RIVER DRIVE 805 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2611 NORTH RIVER DRIVE 805 POMPANO BEACH, FL. 33062

### **Article III**

The purpose for which this corporation is organized is: CONSTRUCTION

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1088

# **Article V**

The name and Florida street address of the registered agent is:

JEREMY D ENSMENGER 2611 NORTH RIVERSIDE DRIVE 805 POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEREMY ENSMENGER

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# **Article VI**

The name and address of the incorporator is:

JEREMY ENSMENGER 2611 RIVERSIDE DRIVE 805 FLORIDA

Incorporator Signature: JEREMY ENSMENGER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEREMY ENSMENGER NORTH RIVERSIDE DRIVE 805 POMPANO BEACH, FL. 33062 US

Title: VP DARIN D LUCAS 888 SE 13 ST. DEERFIELD BEACH, FL. 33441 US

#### **Article VIII**

The effective date for this corporation shall be:

08/08/2006