

P060000/2/555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

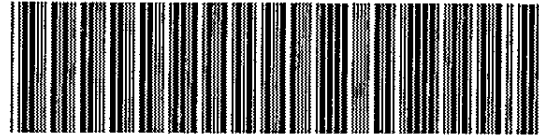
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/06--01009--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 7:29

UHF

COVER LETTER

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

SUBJECT: Griffin Estate Holdings, 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: Larry Ray Griffin, Jr.

Name (Printed or typed)

5075 SE 44th Circle

Address

Ocala, FL 34480

City, State & Zip

352-732-4655

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:

GRIFFIN ESTATE HOLDINGS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5075 SE 44th Circle
Ocala FL 34480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment and Development

ARTICLE IV SHARES

The number of shares of stock is:

Eighty (80)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry Ray Griffin, Jr. President
5075 SE 44th Circle
Ocala FL 348034480

Robert L. Griffin Secretary
8550 Touchton Road E
Apt 1322
Jacksonville FL 32216

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Larry Ray Griffin
6050 SW 18th Court Road
Ocala FL 34474

ARTICLE VII INCORPORATOR

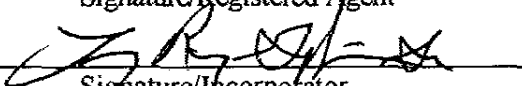
The name and address of the Incorporator is:

Larry Ray Griffin
6050 SW 18th Court Road
Ocala FL 34474

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

9-13-06
Date


Signature/Incorporator

9-20-06
Date