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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 28 PM 3:32

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cf. 2-29

COVER LETTER

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

SUBJECT: Griffin Notes & Investments, 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: Charles Griffin

Name (Printed or typed)

218 E Bearss Ave #378

Address

Tampa, Florida 33613

City, State & Zip

813-951-2933

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 Notes & Investments, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 E Bearss Ave #378

Tampa, Florida 33613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buying and selling notes and mortgages

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Charles Griffin, P
218 E Bearss Ave
#378**

Tampa, Florida 33613

**Elizabeth Griffin, VP
218 E Bearss Ave
#378**

Tampa, Fl. 33613

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

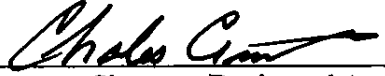
Charles Griffin
14964 Old Pointe Road
Tampa, Florida 33613

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Griffin
14964 Old Pointe Road
Tampa, Florida 33613

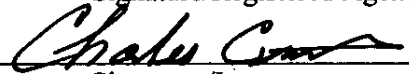
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/25/08

Date



Signature/Incorporator

2/25/08

Date