

P08000057915

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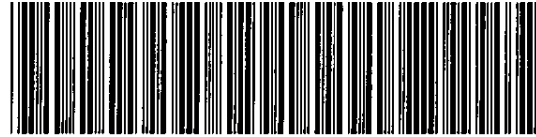
(Business Entity Name)

(Document Number)

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2008 MAY 29 P 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

effective date
RA listed wrong

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

SUBJECT: J.H. Griffin Enterprises, Inc.

FROM:

Jessica S. Fleming
Merideth C. Nagel, P.A.
450 East Hwy 50
Suite 4
Clermont, Florida 34711

For further information concerning this matter, please call Jessica S. Fleming at (352) 394-7408.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75, for Filing Fee & Certificate of Status

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2008 MAY 29 P 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2008

JESSICA S. FLEMING
MERIDETH C. NAGEL, P.A.
450 EAST HWY 50, SUITE 4
CLERMONT, FL 34711

SUBJECT: J.H. GRIFFIN ENTERPRISES, INC.
Ref. Number: W08000026544

We have received your document for J.H. GRIFFIN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list the registered agent the same way you have it listed on our database. We have Merideth C. Nagel, P.A..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 408A00033986

**ARTICLES OF INCORPORATION
OF
J.H. GRIFFIN ENTERPRISES, INC.**

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2008 MAY 29 P 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: J.H. Griffin Enterprises, Inc.

ARTICLE II

The existence of the Corporation shall begin on: MAY 21, 2008

ARTICLE III

The street address of the principal office of the Corporation is: 9926 Spring Lake Drive, Clermont, Florida 34711.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 450 East Hwy 50, Suite 4, Clermont, Florida 34711. The initial registered agent for the Corporation at that address is: Merideth C. Nagel, P.A.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Jesse H. Griffin

9926 Spring Lake Drive
Clermont, Florida 34711

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation are:


Names

Addresses

Jesse H. Griffin

9926 Spring Lake Drive
Clermont, Florida 34711

The undersigned incorporator has executed these articles of incorporation.



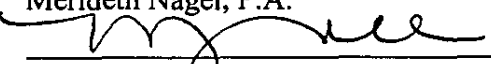
Jesse H. Griffin
Incorporator

5-14-08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.H. Griffin Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Merideth Nagel, P.A.



By: Merideth C. Nagel, Esq.
Registered Agent

5-14-08
Date

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TALLAHASSEE, FLORIDA