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THOMAS E. MOOREY-ATTORNEY AT LAW

1430 ROYAL PALM:SQ. BLVD., #105; FORT MYERS, FLORIDA 33919

> PHONE: 239-275-5005 FAX: 239-275-2043

> > March 27, 2009

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

RE: GRIFFITHS CONSULTING OF S.W. FLORIDA, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Registered Agent Fee 35.00 TOTAL \$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Thomas E. Moorey

TEM:bd Enclosures

ARTICLES OF INCORPORATION

OF

GRIFFITHS CONSULTING OF S.W. FLORIDA, INC.

ARTICLE I

The name of this corporation is GRIFFITHS CONSULTING OF S.W. FLORIDA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address and mailing address of the initial registered office and principal

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

MARTHA A. GRIFFITHS 20071 Cumberland Court Estero, Florida 33928

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and County set forth above, personally appeared MARTHA A. GRIFFITHS, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced OHO DRIVES LICENSE as identification and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of MARCH, 2009.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared MARTHA A. GRIFFITHS to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 20071 Cumberland Court, Estero, Florida 33928, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26 day of MARTHA A. GRIFFITHS who is personally known to

me or who has produced OHO BRIVERS LICEUSE as identification.

Notary Public

My Commission Expires:

