

P090000 202/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

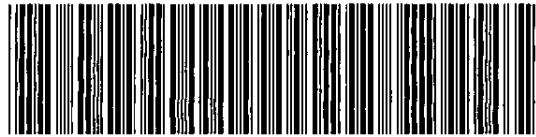
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: GRYFFEN SPATIAL DATA CORP.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Neville Ronan
Name (Printed or typed)

1103 Lithia Pincrest Road
Address

Brandon, FL 33511
City, State & Zip

863-398-2103
Daytime Telephone number

nronan@caoilte.com
E-mail address: (to be used for future annual report notification)

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: Gryffen Spatial Data Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1103 Lithia Pinecrest Road, Brandon, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael O'Dwyer, Bellevue House West, Blackrock, Co. Dublin, Ireland, Chief Technical Officer

Neville Ronan, 4220 Itchepackesassa Blvd, Lakeland FL 33810, Chief Executive Officer

Carrie Alexander, 17058 Dorman Road, Lithia, FL 33547, Chief Operation Officer

ARTICLE VI REGISTERED AGENT

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

Neville Ronan

1103 Lithia Pinecrest Road, Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neville Ronan

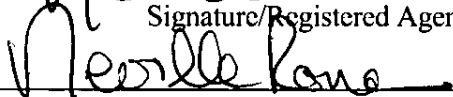
1103 Lithia Pinecrest Road

Brandon, FL 33511

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



Signature/Incorporator

8/17/2009

Date

8/17/2009

Date

FILED
2009 AUG 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA