

**Electronic Articles of Incorporation  
For**

P11000082340  
FILED  
September 20, 2011  
Sec. Of State  
jshivers

CHUCK GRIFFIN CONSTRUCTION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHUCK GRIFFIN CONSTRUCTION CORP

**Article II**

The principal place of business address:

1875 HIGHWAY A1A NORTH  
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

1875 HIGHWAY A1A NORTH  
INDIALANTIC, FL. 32903

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CHARLES F GRIFFIN  
1875 HIGHWAY A1A NORTH  
INDIALANTIC, FL. 32903

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES FRANCIS GRIFFIN

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## **Article VI**

The name and address of the incorporator is:

KATHY BALLAM  
3419 GALT OCEAN DRIVE  
SUITE A  
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHARLES F GRIFFIN  
1875 HIGHWAY A1A NORTH  
INDIALANTIC, FL. 32903