

P12000024557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700223102817

03/01/12--01024--015 **78.75

64221-222

FILED
12 MAR 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64221 MAR 13 2012

PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

Writer's E-mail: sandy@pullumlaw.com

February 28, 2012

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Frank Griffin Construction, Inc.

Gentlemen:


Find enclosed our firm's check in the amount of \$78.75 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	\$ 8.75
Filing Resident Agent Form	\$35.00

We enclose the original and two copies of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copies of the Articles of Incorporation, certify one copy and return the copies to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,


Sandy A. Sphar
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2012

PULLUM & PULLUM, P.A.
1330 CITIZENS BLVD STE 701
LEESBURG, FL 34748

SUBJECT: FRANK GRIFFIN CONSTRUCTION, INC.
Ref. Number: W12000012349

We have received your document for FRANK GRIFFIN CONSTRUCTION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 712A00008397

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: **FRANK GRIFFIN CONSTRUCTION, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
114 Longwood-Lake Mary Road
Lake Mary, Florida 32746

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Land clearing and building demolition

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>W. Frank Griffin, Jr., President</u>	Name and Title: _____
Address: <u>114 Longwood-Lake Mary Road</u>	Address: _____
<u>Lake Mary, Florida 32746</u>	_____

Name and Title: <u>W. Frank Griffin, Jr., Secretary</u>	Name and Title: _____
Address: <u>114 Longwood-Lake Mary Road</u>	Address: _____
<u>Lake Mary, Florida 32746</u>	_____

Name and Title: <u>W. Frank Griffin, Jr., Treasurer</u>	Name and Title: _____
Address: <u>114 Longwood-Lake Mary Road</u>	Address: _____
<u>Lake Mary, Florida 32746</u>	_____

ARTICLE VI REGISTERED AGENT

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

Name: W. Frank Griffin, Jr.
Address: 114 Longwood-Lake Mary Road
Lake Mary, Florida 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: W. Frank Griffin, Jr.
Address: 114 Longwood-Lake Mary Road
Lake Mary, Florida 32746

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

W Frank Griffin Jr
Required Signature/Registered Agent

2/22/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

W Frank Griffin Jr
Required Signature/Incorporator

2/22/12
Date

FILED
12 MAR 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA