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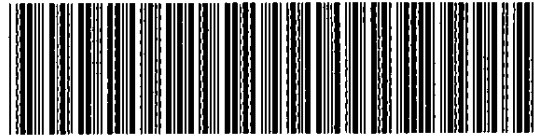
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W13000036623



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06/24/13--01026--022 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 19 'AM 11:50

7/24/13

COVER LETTER

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

RECEIVED
13 JUL 19 PM 1:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Apps Factory, Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Please Reference

W1300036623
for Payment.

FROM:

Apps Factory, Inc
Name (Printed or typed)

433 Plaza Real
Address

Boca Raton, FL 33432
City, State & Zip

954 881-6020
Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
13 JUL 19 AM 11:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2013

SHANA WEINER
3080 HOLIDAY SPRINGS BLVD.
MARGATE, FL 33063

SUBJECT: GRIFFON CAPITOL GROUP
Ref. Number: W13000036623

We have received your document for GRIFFON CAPITOL GROUP 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list the street address of each officer/director.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 713A00015909

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DIVISION OF CORPORATIONS
13 JUL 19 AM 11:50

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: Apps Factory, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

13 JUL 19 AM 11:50
Mailing address, if different is:

433 Plaza Real

Boca Raton, FL 33432

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: To be a business incubator for companies that create and develop technology applications and any other legal business purpose.

ARTICLE IV SHARES
The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Williams, CEO Name and Title: _____

Address 433 Plaza Real Address: _____

Boca Raton, FL 33432

Name and Title: Michael Williams, Director Name and Title: _____

Address 433 Plaza Real Address: _____

Boca Raton, FL 33432

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

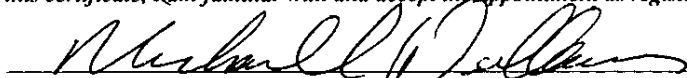
Name: Michael Williams
Address: 433 Plaza Real
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Williams
Address: 433 Plaza Real
Boca Raton, FL 33432

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


Required Signature/Registered Agent

July 15, 2013
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.


Required Signature/Incorporator

July 15, 2013
Date

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