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SUBJECT: WILLIAM GRIFFIN AGENCY, 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 ☐ \$78.75
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 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
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 Status

ADDITIONAL COPY REQUIRED

FROM: Law Offices of C. W. Wickersham Jr., P.A.

Name (Printed or typed)

2720 Park Street, Suite 205

Address

Jacksonville, Florida 32205

City, State & Zip

Tel: (904) 389-6202 Fax: (904) 389-6204

Daytime Telephone number

chris@chriswickersham.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF THE**

WILLIAM GRIFFIN AGENCY, INC.,

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a Corporation formed under Chapter 607 Florida Statutes

The undersigned incorporator, in duly forming a Florida Corporation as authorized under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation as hereinafter set forth and described;

ARTICLE I - NAME OF ENTITY

The name of this corporation shall be; WILLIAM GRIFFIN AGENCY, INC. (The "Corporation")

ARTICLE II - PURPOSE

A. The objectives and purposes of the Corporation are to engage in and transact any and all lawful business in which corporations are authorized to engage under Florida law, and any act necessary to carry out the financial responsibilities of the Corporation, and further;

B. To undertake any acts incidental to carrying out the purposes of the Corporation, or which are necessary or desirable in order to accomplish the objectives of the Corporation.

ARTICLE III - STOCK

The aggregate number of shares the Corporation is authorized to issue is one-hundred (100), with an initial par value of one dollar (\$1.00) per share. Pursuant to a meeting of the Board of Directors held at the time of incorporation, all shares have been issued as follows:

A.	William Stephen Griffin 1719 N. Main Street Jacksonville, Florida 32202	One-Hundred Shares (100%)
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ARTICLE IV - BOARD OF DIRECTORS

A. The Corporation shall maintain a Board of Directors on which will serve one (1) initial Director, notwithstanding, however, that upon approval by the Board of Directors, the Corporation may from time to time increase or decrease the number of Directors, provided that the minimum number of Directors never falls below one (1).

B. The initial Directors are;

William Stephen Griffin
1719 N. Main Street
Jacksonville, Florida 32202

C. Each shareholder in the Corporation, including the initial Directors named above, shall have the right to be a Director for as long as that Director is a shareholder. By acquiring stock in this Corporation, any subsequent shareholder agrees to abide by these Articles, and to elect the initial Director named above, together with any other shareholders then serving as Directors, to the office of Director for as long as that Director remains a shareholder. This Article may not be amended, revoked, rescinded, or altered in any way, without the written consent of each Director who is a shareholder at the time of any such amendment or alteration.

ARTICLE V - CORPORATE OFFICERS

A. The Corporation shall at all times maintain a minimum of one (1) corporate officer, and which number may be increased or decreased from time to time as determined by the Board of Directors, and further;

B. Pursuant to a vote held at the time of incorporation, the Board has appointed the following Officers of the Corporation;

William Stephen Griffin	(President, Director)
1719 N. Main Street	
Jacksonville, Florida 32202	

ARTICLE VI - REGISTERED AGENT

The Corporation's Registered Agent shall be;

Christopher W. Wickersham, Jr., Esquire (Registered Agent)
The Law Offices of C. W. Wickersham Jr., P.A.
The Whiteway Building, Suite 205
2720 Park Street, Jacksonville Florida 32205-7645

ARTICLE VII - PRINCIPAL OFFICE

The Corporation's initial principal place of business shall be;

William Griffin Agency, Inc.
1719 North Main Street
Jacksonville, Florida 32202

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is as follows;

Christopher W. Wickersham, Jr., Esquire (Incorporator)
The Law Offices of C. W. Wickersham Jr., P.A.
The Whiteway Building, Suite 205
2720 Park Street, Jacksonville Florida 32205-7645

ARTICLE IX - TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE X - BYLAWS

The Board of Directors, by a majority vote, may enact Bylaws governing the activities of the Corporation whenever the Board deems such Bylaws necessary, provided that no such Bylaws shall conflict with these Articles of Incorporation or any relevant portion of Florida law. Upon proper notice, any Bylaws enacted by the Board may be altered, rescinded, or amended by majority vote of the Board at any regular or special meeting called for that purpose.

ARTICLE XI - AMENDMENTS

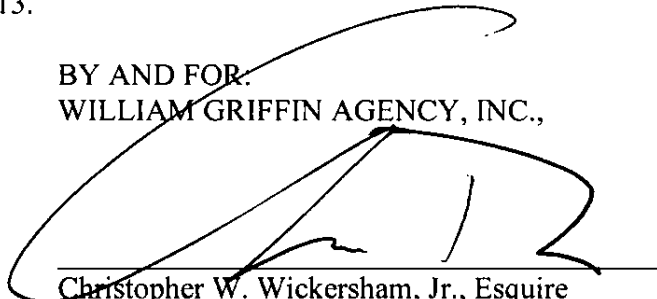
These Articles may be amended, altered, or repealed only upon a majority vote by the Corporation's stockholders, at any regular or special meeting called for that purpose.

ARTICLE XII - INDEMNITY

The Corporation shall indemnify its directors and officers to the full extent allowed by law, against any liability arising from acts performed in furtherance of the Corporation's purposes and goals.

WHEREUPON the undersigned Incorporator executes these Articles of Incorporation, thereby establishing the formation of WILLIAM GRIFFIN AGENCY, INC., as a Florida Corporation duly authorized under Chapter 607, Florida Statutes, this 11th day of September, 2013.

BY AND FOR:
WILLIAM GRIFFIN AGENCY, INC.,

A large, stylized handwritten signature in black ink, appearing to read 'CW Wickersham Jr', is written over a horizontal line.

Christopher W. Wickersham, Jr., Esquire
The Law Offices of C. W. Wickersham Jr., P.A.
The Whiteway Building, Suite 205
2720 Park Street, Jacksonville Florida 32205-7645
Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT / REGISTERED OFFICE**

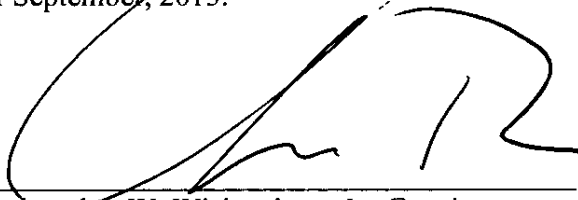
Pursuant to the provisions of § 607.0501, Florida Statutes, WILLIAM GRIFFIN AGENCY, INC., a Corporation duly organized and existing under the laws of the State of Florida, hereby submits the following statement designating its Registered Agent within the State of Florida.

1. The name of the Corporation is: WILLIAM GRIFFIN AGENCY, INC.
2. The name and address of the Registered Agent and office is:

Christopher W. Wickersham, Jr., Esquire (Registered Agent)
The Law Offices of C. W. Wickersham Jr., P.A.
The Whiteway Building, Suite 205
2720 Park Street, Jacksonville Florida 32205-7645

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 11th day of September, 2013.



Christopher W. Wickersham, Jr., Esquire
The Law Offices of C. W. Wickersham Jr., P.A.
The Whiteway Building, Suite 205
2720 Park Street, Jacksonville Florida 32205-7645
Registered Agent

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