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APPROVED
AND
FILED
16 APR - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1 2016

S. PRATHER

COVER LETTER

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

SUBJECT: GRIFFIN NAVIGATION 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

FROM: RICHARD A. VARTIGIAN

Name (Printed or typed)

2345 14TH AVENUE SUITE 3

Address

VERO BEACH, FL 32960

City, State & Zip

772-492-3088

Daytime Telephone number

SENIORSTAX@HOTMAIL.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: GRIFFIN NAVIGATION INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

555 37TH AVENUE

VERO BEACH, FL 32968

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

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TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

The number of shares of stock is: TWO

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CAROL J. GRIFFIN, PRESIDENT

Name and Title: _____

Address 555 37TH AVENUE

Address: _____

VERO BEACH, FL 32968

Name and Title: JAMES ADAM GRIFFIN, VICE-PRESIDENT

Name and Title: _____

Address 555 37TH AVENUE

Address: _____

VERO BEACH, FL 32968

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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: RICHARD A. VARTIGIAN

Address: 2345 14TH AVENUE SUITE 3

VERO BEACH, FL 32960

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: RICHARD A. VARTIGIAN

Address: 2345 14TH AVENUE SUITE 3

VERO BEACH, FL 32960

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TALLAHASSEE, FLORIDA

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 04/01/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

03/29/2016
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

03/29/2016
Date