

P200 - 0001 - 5395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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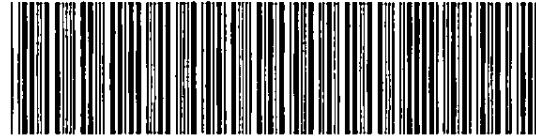
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: GRIFFIN-SALAS ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:     GRIFFIN-SALAS ENTERPRISES, INC.  
                          C/O RAYMOND GRIFFIN Registered Agent & Incorporator  
                          31109 COVE RD  
                          TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

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RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

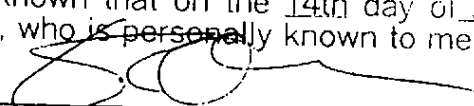
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

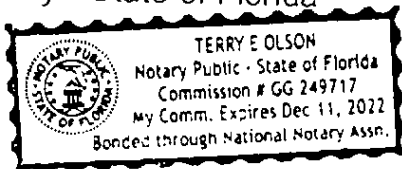
COUNTY OF LAKE

1. Introduction. Raymond Griffin, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Griffin-Salas Enterprises, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 31109 Cove Rd Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Griffin-Salas Enterprises, Inc. to be filed and used with the new articles of incorporation now dated January 14, 2020 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 14, 2020

  
Signature - Raymond Griffin

Be it known that on the 14th day of January 2020 before me appeared Raymond Griffin, who is personally known to me.

  
Notary - State of Florida



20 JAN 27 PM 4:25

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-SALAS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31109 COVE RD TAVARES, FL 32778  
The mailing address for all legal correspondence is: 31109 COVE RD TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RAYMOND GRIFFIN  
PRESIDENT  
31109 COVE RD  
TAVARES, FL 32778

BETTY SALAS  
VICE PRESIDENT  
31109 COVE RD  
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
RAYMOND GRIFFIN located at 31109 COVE RD TAVARES, FL 32778

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

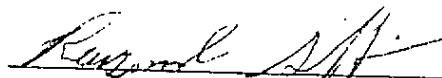
RAYMOND GRIFFIN located at 31109 COVE RD TAVARES, FL 32778

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Having been named as registered agent to accept service 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.

  
(SIGNATURE) RAYMOND GRIFFIN- Registered Agent

01/14/20  
Date

  
(SIGNATURE) RAYMOND GRIFFIN- Incorporator

01/14/20  
Date

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