

**Electronic Articles of Incorporation
For**

P20000054125
FILED
July 14, 2020
Sec. Of State
jafason

GRIFFIN'S FISH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRIFFIN'S FISH, INC.

Article II

The principal place of business address:

19457 STATE ROAD 60 EAST
LAKE WALES, FL. 33898

The mailing address of the corporation is:

19457 STATE ROAD 60 EAST
LAKE WALES, FL. 33898

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GERARD & ASSOCIATES, CPA'S
219 EAST CENTER AVENUE
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PRISCILLA GERARD

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Article VI

The name and address of the incorporator is:

GUY GRIFFIN
19457 STATE ROAD 60 EAST

LAKE WALES, FL 33898

Electronic Signature of Incorporator: GUY GRIFFIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUY A GRIFFIN
19457 STATE ROAD 60 EAST
LAKE WALES, FL. 33898

Title: VP
BECKY L GRIFFIN
19457 STATE ROAD 60 EAST
LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be:

07/14/2020