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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

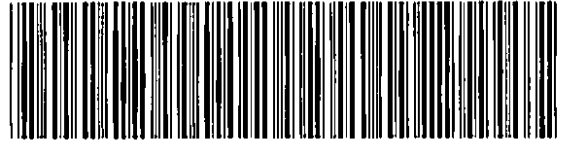
(Business Entity Name)

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FILED
2022 APR -4 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR -4 AM 10:41

2022 APR -4 PM 2:53

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GRIFFIN CONSULTING AND

MANAMGNET SERVICES, INC.

Signature

Requested by: SETH

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION

OF

GRIFFIN CONSULTING AND MANAGEMENT SERVICES, INC.

FILED

2022 APR -4 AM 10:41

**SECRETARY OF STATE
TALLAHASSEE, FL**

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is Griffin Consulting and Management Services, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 1st day of April, 2022.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 5765 Highland Lake Drive, Milton, Florida 32583 and the name of the initial registered agent of this Corporation at that address is Brent A. Griffin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Brent A. Griffin
5765 Highland Lake Drive
Milton, Florida 32583

Joyce A. Griffin
5765 Highland Lake Drive
Milton, Florida 32583

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Brent A. Griffin, 5765 Highland Lake Drive, Milton, Florida 32583.

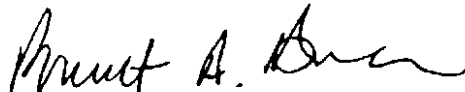
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 1st day of April, 2022.


BRENT A. GRIFFIN -
Incorporator

STATE OF FLORIDA)
 :
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged to before me this 1st day of April, 2022, by BRENT A. GRIFFIN, who is personally known to me, or who has produced FL Drivers License as identification.

Jenny G. Nelson
State of Florida - Notary Public
My Commission No. NN 38743
My Commission Exp. Sept. 28, 2024

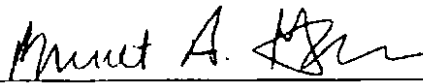

Print Name: Jenny G. Nelson
Notary Public, State of Florida
My Commission Expires: 09/28/2024

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that Griffin Consulting and Management Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5765 Highland Lake Drive, Milton, Florida 32583 has named Brent A. Griffin at 5765 Highland Lake Drive, Milton, Florida 32583, as its agent to accept service of process within Florida.

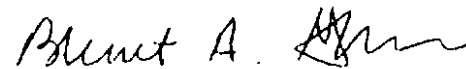
DATED: April 1, 2022


BRENT A. GRIFFIN
Incorporator

2022 APR -4 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


BRENT A. GRIFFIN
Registered Agent