

# **Electronic Articles of Incorporation For**

**P24000028107  
FILED  
April 18, 2024  
Sec. Of State  
fjeggleston**

GRIFFIS CONSTRUCTION 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:

GRIFFIS CONSTRUCTION INC

## **Article II**

The principal place of business address:

54542 MARLEE RD  
CALLAHAN, FL. 32011

The mailing address of the corporation is:

54542 MARLEE RD  
CALLAHAN, FL. 32011

## **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:

THOMAS S GRIFFIS  
54542 MARLEE RD  
CALLAHAN, FL. 32011

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

Registered Agent Signature: THOMAS S GRIFFIS

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## **Article VI**

The name and address of the incorporator is:

SHARI CHIOVARO  
PO BOX 783

CALLAHAN, FL 32011

Electronic Signature of Incorporator: SHARI CHIOVARO

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  
THOMAS S GRIFFIS  
54542 MARLEE RD  
CALLAHAN, FL. 32011

Title: VP  
MADDOX S GRIFFIS  
54542 MARLEE RD  
CALLAHAN, FL. 32011