

P9500002183

JOSE J. PEREZ

(Requestor's Name)

335 E 13th ST.

(Address)

HALEAH, FL 33010

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

55 JAN 19 11:11:51

FILED STATE

RECEIVED 11/18/99
-11/18/99-11012-0003
****127.50 ****127.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

GRIFFIN TEXTILE INTERNATIONAL CORP.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 7, 1994

JOSE J. PEREZ
671 E. 13TH ST.
HIALEAH, FL 33010

SUBJECT: GRIFFIN TEXTILE INTERNATIONAL CORP.
Ref. Number: W94000024980

We have received your document for GRIFFIN TEXTILE INTERNATIONAL CORP. and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

WE MUST HAVE AN ORIGINAL SIGNATURE FOR THE SUBSCRIBER ON PAGE 4 WHERE YOU ARE LISTED AS SUBSCRIBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 794A00050342

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this incorporation is:

GRIFFIN TEXTILE INTERNATIONAL CORP.

ARTICLE TWO

NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida

ARTICLE THREE

DURATION

This incorporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida.- The date on which incorporation existence shall begin in:

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

A. Designation. The stock of this corporation shall be known as Common Stock.

B. Authorized; The maximum number of shares of Common Stock that this incorporation may issue is: 100 .-

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C. Par Value: Each share of Common Stock shall have the par value of \$ 1.00 .

D. Consideration : Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the Absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stock-holders of the incorporation.

G. Dividends: Record holders of Common Stock are entitled in the event of pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rat share of any assets of this incorpora-

tion remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial ^{Principal} Registered Office of this incorporation is : 671 East 13 St.
Hialeah, Fl. 33010

and the name of the Initial Registered of this incorporation at that address is : JOSE J. PEREZ
671 East 13 St. , Hialeah Fl. 33010

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This incorporation shall have initially 2 Director(s).
The number of Directors may be either increased or decreased from the time to time by the bylaws but shall never be less than 2. The name(s) and addresse(s) of the initial Director(s) of this incorporation is (are):

JOSE J. PEREZ

President/Secretary

335 East 7 th St.

Hialeah, Fl. 33010

ELBA CASTRO DE PEREZ

Vice-President/Treasurer.

335 East 7 th St.

Hialeah Fl. 33010

ARTICLE SEVEN

INITIAL SUBSCRIBER

The name and address of the initial Subscriber of these Articles of Incorporation is : JOSE J. PEREZ
671 East 13 St., Hialeah, Fl. 33010

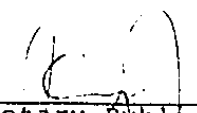
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of
NOVEMBER, 1994.-

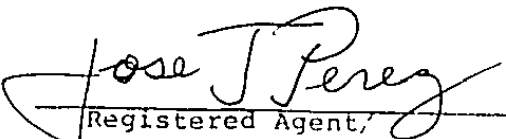

Subscriber

STATE OF FLORIDA }
COUNTY OF DAD) SS:

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE J. PEREZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

WHITNESS my hand and official seal in the State and County aforesaid, this 16 day of NOVEMBER, 1994.


Notary Public


Registered Agent

I JOSE J. PEREZ, DO HEAR BY UNDERSTAND
THE DUTY BROUGHT BEFORE ME AS A REGISTER AGENT OF
GRIFFIN TEXTILE INTERNATIONAL CORP.

I CONSIDER MY SELF CAPABLE AND RESPONSIBLE TO HANDLE
THIS POSITION AND ACHIEVE AN EFFECTIVE ORGANIZATION.

THANK YOU.

Jose J Perez
Register Agent.

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CLERK OF STATE
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