

P95000013038

JAMES E. HOLMES, JR.
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
55 FEB 13 PM 12:56

February 3, 1995

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

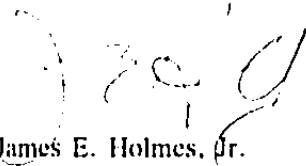
Re: R.W. Griffiths Corporation

Dear Sir or Madam:

Enclosed for filing please find two originally executed copies of the Articles of Incorporation for R.W. Griffiths Corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing. Please file one copy of the Articles of Incorporation and stamp the date of filing on the other copy and return it to this office for our records.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Respectfully,


James E. Holmes, Jr.

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R45 P2646

**ARTICLES OF INCORPORATION
OF
R.W. GRIFFITHS CORPORATION**

FILED
SECRETARY OF STATE
05 FEB 19 PM 12:55

ARTICLE I - NAME

The name of this corporation is R.W. GRIFFITHS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of \$1.00 par value common stock. There shall be no separate classes or series of stock of the corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 of this corporation, is 15916 Hampton Village Drive, Tampa, Florida 33618, and the initial registered agent of the corporation at that address is Robert W. Griffiths.

ARTICLE VII - PRINCIPAL CORPORATE OFFICE

The street address of the initial principal office of the corporation in Florida is 15916 Hampton Village Drive, Tampa, Florida 33618.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1) nor more than seven (7). The name and address of the initial director of this corporation are:

Robert W. Griffiths
15916 Hampton Village Drive
Tampa, Florida 33618

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Robert W. Griffiths
15916 Hampton Village Drive
Tampa, Florida 33618


ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI - AMENDMENT

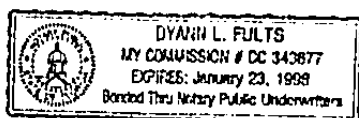
This corporation reserves the right to amend or repeal any provision contained in, or to add provisions to these Articles of Incorporation, or any amendment thereto, in the manner provided and allowed by law.

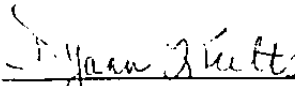
IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 3rd day of February, 1995.


Robert W. Griffiths, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of February 95
~~20th day of October, 1994~~
by Robert W. Griffiths, who is personally known to me or produced a Florida driver's license
as identification and did take an oath.




Print name: Dyan L Fuels
Notary Public, State of Florida
My commission no. is: _____
My commission expires: _____

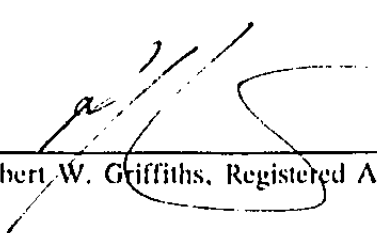
**ACCEPTANCE OF REGISTERED AGENT
FOR
R.W. GRIFFITHS CORPORATION**

Having been named in the Articles of Incorporation of

R. W. GRIFFITHS CORPORATION

as Registered Agent to accept service of process for the corporation at its registered office at 15916 Hampton Village Drive, Tampa, Florida 33618, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in Chapter 607, Florida Statutes.

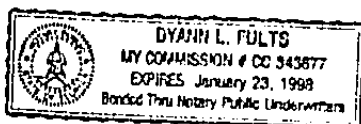
Dated this 3rd day of February, 1995.

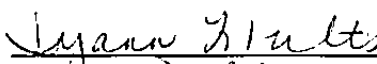


Robert W. Griffiths, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ^{3rd} day of February, 1995, by Robert W. Griffiths, who is personally known to me or produced a Florida driver's license as identification and did take an oath.




Print Name: DYAN L. FUELS
Notary Public, State of Florida
My commission no. is: _____
My commission expires: _____

FILED
55 FEB 13 1995
12:56

P95.000013038

R W Griffiths, PE

15916 Hampton Village Drive Tampa, Florida 33618-1641

Phone & Fax: (813) 963 0300

e-mail: griffithsr@worldnet.att.net

June 17, 1996

Florida Department of State
The Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed are the completed Articles of Dissolution for R. W. Griffiths Corporation and the required filing fee. The corporation has not issued any shares or commenced business.

Sincerely,


R W Griffiths

100001867771
-06/19/96--01130--010
*****35.00 *****35.00

FILED
96 JUL 29 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/d's

1996 JUL 31 1996

copy.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Juno 24, 1996

R W GRIFFITHS, INC.
15916 HAMPTON VILLAGE DR.
TAMPA, FL 33618-1641

SUBJECT: R.W. GRIFFITHS CORPORATION
Ref. Number: P95000013038

We have received your document for R.W. GRIFFITHS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that a majority of the incorporators or directors authorized the dissolution.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00031270

R W Griffiths

15916 Hampton Village Drive Tampa, Florida 33618-1641

Phone & Fax: (813) 963 0300

e-mail: griffithsr@worldnet.att.net

July 23, 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314


Attn: Velma Shepard (Corporate Specialist)

Dear Ms Shepard:

Re: Letter Number 896A00031270 & Dissolution of R W Griffiths Corporation.

Enclosed is the completed Articles of Dissolution for the R. W. Griffiths Corporation per the above letter reference.

Sincerely,



R W Griffiths.

ARTICLES OF DISSOLUTION

APPROVED
AND
FILED

96 JUL 29 AM 8:55

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R.W. GRIFFITHS CORPORATION

SECOND: The articles of incorporation were filed on: FEBRUARY 13, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of June, 1996

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBERT W GRIFFITHS

(Typed or printed name)

President

(Title)