

P95000016264

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

100001415291
-02/27/95--01 -015
***122.50 ***122.50

RE: GRIFFINS TAXIDERMY, INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
ROGER E GRIFFIN

Roger E Griffin

(individual's name)

MAILING ADDRESS OF
CORPORATION

4591 DOR- LEE LN

N. FT. MYERS, FL. 33917

PHONE NUMBER

(813) 995-3819

TALLAHASSEE, FL. 32314

ISSUED FEB 27 AM 9:56

FILED

2/28/95
P95-16264

FILED
1995 FEB 27 11 3 56
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATIONS
OF

GRIFFINS TAXIDERMY , INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF
INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT.
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I- CORPORATE NAME
THE NAME OF THE CORPORATION IS :

GRIFFINS TAXIDERMY , INC.

ARTICLE II - DURATION
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE
THE CORPORATION IS ORGANISED FOR THE PURPOSE OF
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK
THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES
(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON
STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND
AGENT ROGER E GRIFFIN
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS
OF THE CORPORATION IS:GRIFFINS TAXIDERMY, INC.

:ROGER E GRIFFIN
ADDRESS: 4591 DOR - LEE LN
NO.FT. MYERS, FL. 33917

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED
OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF
THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME ROGER E GRIFFIN
ADDRESS 4591 DOR- LEE LN
NO FT. MYERS, FL 33917

NAME JOANNE GRIFFIN
ADDRESS 4591 DOR-LEE LN
NO. FT MYERS, 33917

NAME

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF JANUARY, 1995

(SEAL)

Roger E. Griffin

ROGER E GRIFFIN PRES
4591 DOR - LEE LN
NO. FT. MYERS, FL 33917

V/P

Joanne Griffin

JOANNE GRIFFIN
4591 DOR-LEE LN
NO. FT. MYERS, FL 33917

JANUARY 1, 1995

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE. PERSONALL APPEARED:

ROGER E AND JOANNE GRIFFIN

KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST ,
DAY OF JANUARY, 1995

Peggy J. Williams

PEGGY J. WILLIAMS NOTARY

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 18, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GRIFFINS TAXIDERMY, INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :
GRIFFINS TAXIDERMY , INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
4591 DOR-LEE LN

N. FT. MYERS, FL. 33917

ROGER E GRIFFIN

HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

ROGER E GRIFFIN

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

ROGER E GRIFFIN

(name of registered agent)

FILED
1935 FEB 27 AM 9 56
TALLAHASSEE