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April 5, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find one (1) set of signed, original Articles of Incorporation for **CAPT. ANDY GRIFFITHS, INC.** Also enclosed is one (1) copy of same, and our check in the amount of \$122.50, which I understand includes the nominal fee for a certified copy of the Articles of Incorporation to be returned to us.

If you require any further information or assistance, please do not hesitate to contact our office.

Sincerely,



JOSEPH B. ALLEN, III

JBA/mam  
Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**CAPT. ANDY GRIFFITHS, INC.**

RECEIVED  
SEP 10 1964  
FBI - MEMPHIS

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I.**

The name of the corporation is CAPT. ANDY GRIFFITHS, INC.

**ARTICLE II.**

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III.**

The maximum number of shares of stock that this corporation



is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

#### **ARTICLE IV.**

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V.**

This corporation shall have perpetual existence.

#### **ARTICLE VI.**

The initial street address of the principal office of this corporation is to be 40 Key Haven Road, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

#### **ARTICLE VII.**

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of



the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
K. A. GRIFFITHS, JR.	40 Key Haven Road Key West, FL 33040

**ARTICLE VIII.**

The name and address of the persons signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
K. A. GRIFFITHS, JR.	40 Key Haven Road Key West, FL 33040

**ARTICLE IX.**

The corporation registered office shall be at 40 Key Haven Road, Key West FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

**ARTICLE X.**

K. A. GRIFFITHS, JR. shall be registered or resident agent of this corporation and his address is 40 Key Haven Road, Key West FL 33040.



**ARTICLE XI.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 1995.

KA Griffiths Jr.  
K. A. GRIFFITHS, JR.



STATE OF FLORIDA )  
COUNTY OF MONROE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, R. A. GRIFFITHS, JR., to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation or who has produced FLDL# G613.601 57-120-0 as identification and who did take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Key West, said County and State, this 5th day of April, 1995.

Judy C. Lakin

NOTARY PUBLIC

My Commission Expires 11-22-98

(SEAL)

JUDY A. LAKIN  
My Commission CC422840  
Expires Nov. 22, 1998  
Bonded by HAI  
800-422-1860





CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA )

COUNTY OF MONROE )

BEFORE ME this day personally appeared K. A. GRIFFITHS, JR., who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KA Griffiths, Jr.  
K. A. GRIFFITHS, JR.

SWORN TO AND SUBSCRIBED before me this 5th day of April, 1995.

Judy A. Lakin  
NOTARY PUBLIC

My Commission Expires: 11-22-98 (SEAL)

JUDY A. LAKIN  
My Commission CC422640  
Expires Nov. 22, 1998  
Bonded by HAI  
800-422-1558

