

P95000035928

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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001478225  
-05/08/95--01075--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

500001478225  
-05/08/95--01075--032  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Griffiths Marine, Inc.

☒ Profit - *Inds.*

☐ NonProfit

☐ Limited Liability

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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NANCY HENDRICKS MAY - 8 1995

ARTICLES OF INCORPORATION  
OF  
GRIFFCO MARINE, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is Griffco Marine, Inc. The address of the principal office and the mailing address of this corporation is 780 Third Avenue, New York, New York 10017.

ARTICLE II - PURPOSE

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

ARTICLE III - PURPOSE

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Address

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1200 South Pine Island Road  
Plantation, FL 33324

#### ARTICLE V - COMMENCEMENT

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be increased, and thereafter either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of this corporation is:

Name

Address

Merv Griffin

c/o 780 Third Avenue  
New York, New York 10017

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Kimmarie Sinatra

780 Third Avenue  
New York, New York 10017

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

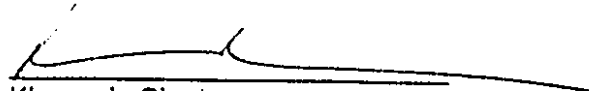
#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the share holders to amend or repeal said Articles.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of May, 1995.

  
Kimmarie Sinatra

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

CT Corporation System

By:   
Richard P. Borovoy  
Assistant Secretary

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

900001576109

-09/01/95--01010--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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TALLAHASSEE, FLORIDA

*Griffen Marine, Inc.*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
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☐ Certified Copy  
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TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is Griffco Marine, Inc.

**SECOND:** The articles of incorporation were filed on 05/08/95

**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 28<sup>th</sup> day of August, 19 95.

Signature [Signature]

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Kimmone Smita  
(Typed or printed name)

INCORPORATOR  
(Title)

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