

P96000015506

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

7000001716127
-02/15/96--01000---013
*****70.00 *****70.00

SUBJECT: GRIFFIN HOLDINGS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: NOBEL GULATI
Name (printed or typed)
115,112th Ave, N.E. Apt#1020
Address
St. Petersburg, FL-33716
City, State & Zip
(813)578-6019
Daytime Telephone number

FILED
96 FEB 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Done
2-20-96*

ARTICLES OF INCORPORATION
OF

GRIFFIN HOLDINGS INC

FILED
96 FEB 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

GRIFFIN HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115,112th Ave,N.E.,#1020,St.Petersburg,F1-33716

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOBEL GULATI 115,112th Ave,N.E.,#1020,St.Petersburg,F1-33716

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUCHI GULATI

115,112th Ave,N.E. Apt#1020,St.Petersburg,Fl-33716

NOBEL GULATI

11

14

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February, 1996.

L. J. Gulati

Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRIFFIN HOLDINGS INC

2. The name and address of the registered agent and office is:

 NOBEL GULATI

(Name)

 115,112th Ave, N.E., #1020

(P.O. Box not acceptable)

 St. Petersburg, FL-33716

(City/State/Zip)

FILED
96 FEB 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)