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996000034201

ACCOUNT NO. : 072100000032

REFERENCE : 923295 9440A

AUTHORIZATION : *Victoria L. Perez*

COST LIMIT : * 122.50

ORDER DATE : April 18, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 923295

CUSTOMER NO: 9440A

200001786102

CUSTOMER: William A. Pfeuffer, Esq
BURZYNSKI & PFEUFFER

1124 Goodlette Road

Naples, FL 33940

DOMESTIC FILING

NAME: GRIFFIN INTERIORS OF NAPLES,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: *Victoria L. Perez*

ARTICLES OF INCORPORATION
OF
GRIFFIN INTERIORS OF NAPLES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRIFFIN INTERIORS OF NAPLES, INC.

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

581 Cypress Way East
Naples, Florida 33942

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT.

Initial registered office of the corporation shall be:

1124 Goodlette Road
Naples, FL 33940

and the name of the initial registered agent shall be:

WILLIAM A. PFEUFFER

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) officer and director initially. The name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed, is:

Kent Griffin
581 Cypress Way East
Naples, Florida 33942

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kent Griffin
581 Cypress Way East
Naples, Florida 33942

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 15 day of April, 1996.

Kent Griffin
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared KENT GRIFFIN, who upon being duly sworn states that he is the incorporator for GRIFFIN INTERIORS OF NAPLES, INC.

SWORN TO AND SUBSCRIBED before me this 15 day of April, 1996.



OFFICIAL SEAL
WILLIAM A. PFEUFFER
My Commission Expires
May 18, 1997
Comm. No. CG 287594

William A. Pfeuffer
Print Name: William A. Pfeuffer
Notary Public - State of Florida
My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

William A. Pfeuffer
WILLIAM A. PFEUFFER