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LINDA K. PHIPPS
ATTORNEY AT LAW

2431 LEE ROAD
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 740-8931
FAX (407) 740-8981

April 19, 1996

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Department of State
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
96 APR 23 AM 8:06
DEPARTMENT OF STATISTICS
TALLAHASSEE, FLORIDA

Re: Incorporation of Griffin Auto Art, Inc.

Dear Sir/Madam:

Enclosed please find the following documents for filing:

1. Original and one copy of Articles of Incorporation effective on the date of filing;
2. Consent of Registered Agent;
3. A check in the amount of \$122.50 to cover the costs of the filing fee, a certified copy of the Articles of Incorporation, and the filing of the approval of the Registered Agent.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,



Linda K. Phipps

LKP/set

Enclosures

cc: Dennis Griffin

(griffin\secstat.ltr)

ENCLOSURE

APR 29 1996

ARTICLES OF INCORPORATION

OF

GRIFFIN AUTO ART, INC.

The undersigned, hereby form a corporation under the laws of the State of Florida.

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56 APR 23 10 8:06
TALLAHASSEE
STATE
FLORIDA

ARTICLE I - NAME

The name of the corporation shall be **GRIFFIN AUTO ART, INC.**

ARTICLE II - MAILING ADDRESS

The principal mailing address of the Corporation shall be c/o Dennis J. Griffin, 352 Remington Drive, Oviedo, Florida 32765.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of One and 00/100 Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 352 Remington Drive, Oviedo, Florida 32765 and the name of the initial Registered Agent at such address is DENNIS J. GRIFFIN.

ARTICLE VI - TERM OF EXISTENCE

The corporate existence shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE VII - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII - INCORPORATORS

The name and street address of each Incorporator of the corporation is:

Dennis J. Griffin
352 Remington Drive
Oviedo, Florida 32765

ARTICLE IX - SPECIAL PROVISION

The stock of this corporation is intended to qualify under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of April, 1996.

Dennis J. Griffin
DENNIS J. GRIFFIN

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned officer authorized to administer oaths and take acknowledgements, appeared DENNIS J. GRIFFIN, who being duly sworn, stated that he has read the foregoing and that the facts stated therein are true and correct.

DATED the 19 day of April, 1996.

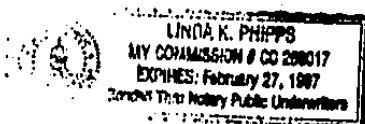
Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced

Linda K. Phipps
NOTARY PUBLIC

Linda K. Phipps
NOTARY NAME TYPED OR PRINTED

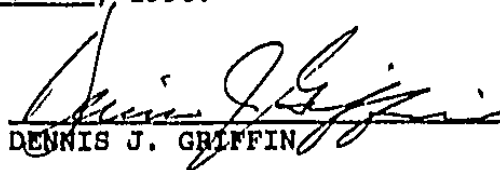
My Commission expires:



CONSENT OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Griffin Auto Art, Inc.

Dated this 19th day of April, 1996.


DENNIS J. GRIFFIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA