

P96000064455

J. Robert Griffin
2559 Shiloh Way
Tallahassee, Florida 32308

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

RECEIVED
08/01/96
*****78.75 *****78.75

Subject: Formation of Corporation: J. Robert Griffin & Associates, P.A.

Dear Sirs:

Please find enclosed the original and (1) copy of the articles of incorporation and a check for \$78.75. This is a filing fee and payment for a status certificate.

Thank You,

J. Robert Griffin
J. Robert Griffin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 PM 2:06

will wait

RL 8-1-96

ARTICLES OF INCORPORATION
J. ROBERT GRIFFIN & ASSOCIATES, P.A.

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DIVISION OF CORPORATIONS
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ARTICLE I
NAME OF CORPORATION

The Name of the Corporation is J. Robert Griffin & Associates, P.A. (hereinafter "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is 2559 Shiloh Way, Tallahassee, Florida, 32308.

ARTICLE III
PURPOSE

The Corporation is a Professional Association. The purpose of the Corporation is to engage in the authorized practice of law.

ARTICLE IV
SHARES

The total number of shares of stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, all of one class, having a par value of \$0.01 per share.

ARTICLE V
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is J. Robert Griffin, 2559 Shiloh Way, Tallahassee, Florida 32308.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is J. Robert Griffin, 2559 Shiloh Way, Tallahassee, Florida, 32308.

ARTICLE VII
OFFICERS AND DIRECTORS

The number of directors of the Corporation shall be such number as from time to time shall be fixed by, or in the manner provided in, the by-laws of the Corporation. Unless and except to the extent that the by-laws of the Corporation shall otherwise require, the election of directors of the

Corporation need not be by written ballot.

ARTICLE VIII
BY-LAWS

In furtherance of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized and empowered to adopt, amend, and repeal by-laws of the Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of August, 1996.



J. Robert Griffin

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: J. Robert Griffin + Associates, P.A.

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

J. Robert Griffin
(NAME)
2559 Shiloh Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee, FL 32308
(CITY/STATE/ZIP)

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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.

J. Robert Griffin
(SIGNATURE)

August 1, 1996
(DATE)