

1201 HAYS STREET
TALLAHASSEE, FL 32301-1207
1-225-222-1111
00000073387



96 SEP -4 PM 3:36

PRIESTER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032 INCORPORATION

REFERENCE : 074714 6475A

AUTHORIZATION :

Patricia Pyjuts

COST LIMIT : \$ 122.50

ORDER DATE : September 4, 1996

ORDER TIME : 3:19 PM

ORDER NO. : 074714

CUSTOMER NO: 6475A

CUSTOMER: Ms. Charlene Deel
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

need today's date

800001988228

DOMESTIC FILING

NAME: GRIFFIN POINTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cinay Helentjaris

EXAMINER'S INITIALS:

g 9/5/96

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 SEP -4 PM 9:57

FILED
SECRETARY OF STATE
CORPORATIONS
96 SEP -4 AM 9:57

ARTICLES OF INCORPORATION
OF
GRIFFIN POINTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRIFFIN POINTE, INC.

The address of the principal office of this corporation shall be 1946 Tyler Street, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

Wilson C. Atkinson	1946 Tyler Street
Dir./Pres./Sec./Treas.	Hollywood, Florida 33020

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

6 SEP -4 AM 9:57

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 4, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *David Shelby*
Its Agent, Gail Shelby

/cah