

P96000092498

November 1, 1996

State of Florida  
Department of State  
Corporate Division  
The Capital  
Tallahassee, Fla. 32301

GRITFIN SALES GROUP, INC.  
Re: ~~GRITFIN GROUP, INC.~~ A FLORIDA CORPORATION

400001985344--5  
-10/24/96--01057--010  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50.

\$35.00 Filing Fee  
35.00 Certificate designation  
registered agent  
52.50 Certified copy

\$122.50

Kindly give this matter your attention.

Very truly yours,

  
SHAWN GRIFFIN  
GRIFFIN GROUP, INC.

FILED  
96 NOV 12 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 11/12/96  
W96 22792  
PH 40/25/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 25, 1996

SHAWN GRIFFIN  
9915 SW 41ST RD  
GAINESVILLE, FL 32608

SUBJECT: GRIFFIN GROUP, INC.  
Ref. Number: W96000022792

We have received your document for GRIFFIN SALES GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00049446

ARTICLES OF INCORPORATION  
OF  
THE GRIFFIN SALES GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE GRIFFIN SALES GROUP, INC.  
with a principal office and mailing address of 9915 SW 41st Rd,  
Gainesville, Florida 32608.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the  
date of the filing of this Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawful business for which corporations may be incorporated  
under Chapter 607, Florida Statutes, as now exists or may after be  
amended.

ARTICLE IV - AUTHORITY OF DIRECTORS

The board, subject to any specific written limitations or  
restrictions imposed by the law or by these Articles of  
Incorporation (articles), shall direct the carrying out of the  
purposes and exercise the powers of the corporation without  
previous authorization or subsequent approval by the shareholders  
of the corporation.

ARTICLE V - CAPITAL STOCK

V-1 STOCK CERTIFICATES. Certificates of stock shall be signed by  
the President or the Vice President, jointly with the Secretary,  
and the seal of the corporation shall be impressed thereon.

V-2 NUMBER OF AUTHORIZED SHARES.

There must be two classes of common stock: voting and non voting.

The aggregate number of shares that the corporation shall have the authority to issue is 5,000 shares, with \$1.00 par value, of voting stock and the authority to issue 5,000 shares, with \$1.00 par value of non voting stock.

#### ARTICLE VI - PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial register office of this corporation is 9915 SW 41st Rd, Gainesville, Fl. 32608 and the name of the initial registered agent at such address is Shawn Griffin.

#### ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than ten. The name and address of the initial Board of Directors is:

Name	Address
SHAWN GRIFFIN	9915 SW 41ST RD., GAINESVILLE, FL. 32608
ELIZABETH S. GRIFFIN	9915 SW 41ST RD., GAINESVILLE, FL. 32608

#### ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Name	Address
SHAWN GRIFFIN	9916 SW 41ST RD., GAINSVILLE, FL 32608
ELIZABETH S. GRIFFIN	9916 SW 41ST RD., GAINSVILLE, FL 32608

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the FIRST day of November, 1996.

Shawn Griffin  
SHAWN GRIFFIN

Elizabeth S. Griffin  
ELIZABETH S. GRIFFIN

STATE OF FLORIDA, COUNTY OF MARION

Before me, a Notary Public personally appeared SHAWN GRIFFIN and ELIZABETH S. GRIFFIN to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 1st day of November, 1996.

Vivian L. R. Swanson  
Notary Public

State of Florida

My commission expires:

VIVIAN L. R. SWANSON

COMMISSION # CC 524171

EXPIRES JAN 11, 2000

BONDED THRU

ATLANTIC BONDING CO., INC.



REGISTERED AGENT

FILED


96 NOV 12 PM 2:07

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IN THE  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY  
BE SERVED.

In compliance with Section 607.023 Florida Statutes, the  
following is submitted:

FIRST, that THE GRIFFIN SALES GROUP, INC., a Florida corporation  
desiring to organized or qualify under the laws of the State of  
Florida, with its principal place of business at Gainesville,  
Alachua County, Florida, has name SHAWN GRIFFIN, with his  
principal place of residence at 9915 SW 41ST Rd., Gainesville,  
Florida 32608, as its agent to accept service of process within  
Florida.

Dated:

  
SHAWN GRIFFIN  
PRESIDENT

Having been named to accept service of process for the above  
named corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
performance of my duties.

  
SHAWN GRIFFIN  
Registrar Agent