

P97000014372  
TRANSMITTAL LETTER

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

SUBJECT: GRIFCO, INC.  
(Proposed corporate name - must include suffix)

200002084092--0  
-02/11/97--01146--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLES R. GRIFFEE  
Name (Printed or typed)

1057 LAKEMOOR BLVD.  
Address

ROCKLEDGE, FL 32955  
City, State & Zip

407-632-4892 / 407-223-1321  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 3:58

NOTE: Please provide the original and one copy of the articles.

gf 2/13/97

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **GRIFLO, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**1057 LAKE MOOR BLVD.  
ROCKLEDGE, FL.  
32955**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES OF COMMON STOCK  
PAR VALUE OF \$10.00 PER SHARE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CHARLES R. GRIFFEE  
1057 LAKE MOOR BLVD.  
ROCKLEDGE, FLORIDA  
32955**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES R. GRIFFEE  
1057 LAKE MOOR BLVD.  
ROCKLEDGE, FLORIDA  
32955

DONALD G. GRIFFEE  
110 SOUTH ROAD  
ENFIELD, CT.

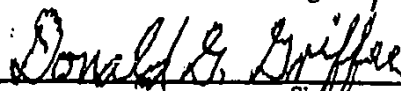
06082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 GRIFCO, INC.

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

CHARLES R. GRIFFEE  
(NAME)

1057 LAKEMOOR BLVD.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROCKLEDGE, FL 32955  
(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.*

  
(SIGNATURE)

FEB 6, 1997  
(DATE)