

TRANSMITTAL LETTER

P97000044063

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 PM 12:47

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

SUBJECT: Griffin Computer Solutions, Inc
(Proposed corporate name - must include suffix)

200002175792--5
-05/12/97--01184--020
131.25 131.25

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
200002175792--5
-05/12/97--01184--020
131.25

ADDITIONAL COPY REQUIRED

FROM: Linda R. Loo
Name (Printed or typed)

231 North Hoagland Boulevard
Address

Kissimmee, FL 34741
City, State & Zip

LINDA R. LOO (407) 931-1121
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT EFFECTIVE DATE

DATE 5-19-97

DOC. EXAM. R. PURINTON

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

ARTICLES OF INCORPORATION

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:

Griffin Computer Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

231 North Hoagland Boulevard
Kissimmee, FL 34741

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda R. Loo
231 North Hoagland Boulevard
Kissimmee, FL 34741

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TALLAHASSEE, FLORIDA

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):

Linda R. Loo
231 North Hongland Boulevard
Kissimmee, FL 34741

Michael R. Ryan
231 North Hongland Boulevard
Kissimmee, FL 34741

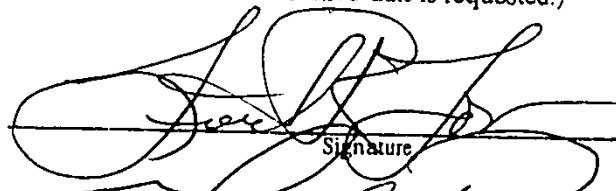
ARTICLE VI COMMENCEMENT DATE

This Corporation shall have commenced as of filing of
these documents.


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

5th day of MAY, 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 Griffin Computer Solutions, Inc.

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

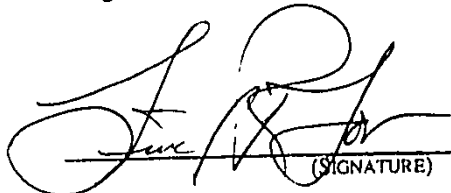
Linda R. Loo
(NAME)

231 North Hoagland Boulevard
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34741
(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)

5-5-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314