

TRANSMITTAL LETTER

P97000044065

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

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 12:52

10000-1745-1-4  
-05/12/97-01052-006  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Griffin Technology Services, Inc.  
(Proposed corporate name - must include suffix)

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: Linda R. Loo  
Name (Printed or typed)

231 North Hoagland Boulevard  
Address

Kissimmee, FL 34741  
City, State & Zip

W97-11430

Linda R. Loo GAVE (407) 931-1121  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT COMPANY NAME / EFFECTIVE DATE

DATE 5-19-97

DOC. EXAM. R. PURINTON

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1997

LINDA R. LOO  
231 NORTH HOAGLAND BLVD.  
KISSIMMEE, FL 34741

SUBJECT: GRIFFIN TECHNOLOGY SERVICES, INC.  
Ref. Number: W97000011430

We have received your document for GRIFFIN TECHNOLOGY SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 097A00026406

## 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 Technology Services, 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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**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 Hoagland Boulevard  
Kissimmee, FL 34741

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

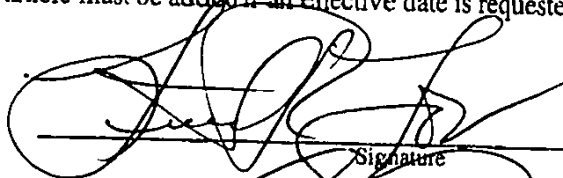
**ARTICLE VI COMMENCEMENT DATE**


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:

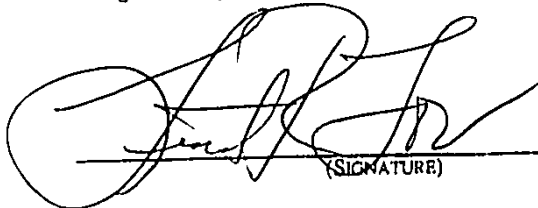
Linda R. Loo  
(NAME)

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