

P98000038074

TRANSMITTAL LETTER

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

100002480441--0
-04/06/98-01143-015
*****78.75 *****78.75

SUBJECT:

Griffin Concrete Company, Inc.

(Proposed corporate name - must include suffix)

Effective Date: 4/1/98

EFFECTIVE DATE
4-1-98

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: Matthew A. Griffin (Griffin Concrete Company, Inc.)
Name (Printed or typed)

1260 Cedar Avenue

Address

Tavares FL 32778

City, State & Zip

(352) 343-3615

Daytime Telephone number

FILED
98 APR -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

MATTHEW A. GRIFFIN
GRIFFIN CONCRETE COMPANY, INC.
1260 CEDAR AVENUE
TAVARES, FL 32778

SUBJECT: GRIFFIN CONCRETE COMPANY, INC.
Ref. Number: W98000007867

We have received your document for GRIFFIN CONCRETE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00018734

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~Griffin Concrete Company, Inc.~~
Griffin Concrete Construction, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
4/1/98

ARTICLE II PRINCIPAL OFFICE

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

1260 Cedar Ave.
Tavares, FL 32778

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Matthew A. Griffin
1260 Cedar Avenue
Tavares, FL 32778

ARTICLE V INCORPORATOR

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

Matthew A. Griffin
1260 Cedar Avenue
Tavares, FL 32778


 MATTHEW A. GRIFFIN 4/1/98
Signature/Incorporator Date

ARTICLE VI EFFECTIVE DATE

The effective date is April 1, 1998.

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

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.

 MATTHEW A. GRIFFIN 4/1/98
Signature/Registered Agent Date