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June 4, 1998

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

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-06/09/98 -01011 -006
***122.50 ***122.50

RE: R. T. GRIFFIN INVESTMENTS, INC.

Dear Sir:

Enclosed for filing are original Articles Of Incorporation, Appointment Of Registered Agent, and Certificate Designating Place Of Business, along with my check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

TOTAL-----\$122.50

Please forward a certified copy to me at your earliest convenience.

Very truly yours,

Leonard H. Baird, Jr.

LEONARD H. BAIRD, JR.
LHB/rpe

Enclosures

FILED
98 JUN -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 8/1/98

ARTICLES OF INCORPORATION
OF
R. T. GRIFFIN INVESTMENTS, INC.

FILED
98 JUN -9 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is R. T. GRIFFIN INVESTMENTS, INC., and its principal office and mailing address is:

1010 North Lakeshore, Howey-In-The-Hills, FL 34737

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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 street address of the initial registered office of this corporation is: 1010 North Lakeshore, Howey-In-The-Hills, FL 34737. The name of the initial Registered Agent of this corporation at that address is: R. T. GRIFFIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1 or more than 3. The name and address of the initial director of this corporation is:

R. T. GRIFFIN	1010 North Lakeshore
	Howey-In-The-Hills, FL 34737

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

R. T. GRIFFIN	1010 North Lakeshore
	Howey-In-The-Hills, FL 34737

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 4th day of June, 1998.



R. T. GRIFFIN

STATE OF FLORIDA)

: SS:

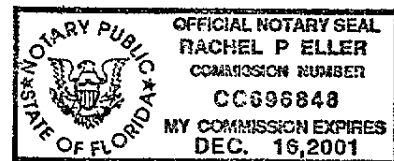
COUNTY OF LAKE)

BEFORE ME, a Notary Public duly authorized to take
acknowledgments in the State and County named above, personally
appeared R. T. GRIFFIN, known to me and known by me to be
the person who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County named above this 4th
day of June, 1998.



Notary Public



APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the registered agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First- R. T. GRIFFIN INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Howey-In-The-Hills, State of Florida, has named R. T. GRIFFIN, located at 1010 North Lakeshore, Howey-In-The-Hills, FL 34737, as its agent to accept service of process within Florida.

Signature: _____

R. T. GRIFFIN
Corporate Officer

Title: President

Date: June 4th, 1998

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

Signature: _____

R. T. GRIFFIN
Resident Agent

Date: June 4th, 1998

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that R. T. GRIFFIN, ^{INVESTMENTS, INC.} a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at City of Howey-In-The-Hills, County of Lake, State of Florida, has named R. T. GRIFFIN, located at 1010 North Lakeshore, Howey-In-The-Hills, FL 34737, City of Howey-In-The-Hills, State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES:
 NAME:

SPECIFIC ADDRESS:

R. T. GRIFFIN-President

1010 North Lakeshore
Howey-In-The-Hills, FL 34737

SHERRY HINDMAN-Secretary

1010 North Lakeshore
Howey-In-The-Hills, FL 34737

BY: 

R. T. GRIFFIN
Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

R. T. GRIFFIN
Resident Agent

FILED
98 JUN -9 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA