

P98000091031

Bureau of Corporate Records
P O Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 3:23

Enclosed is the following fee to incorporate.

FLORIDA CORPORATION
CERTIFICATE DESIGNATION AGENT
CHARTER TAX NO PAR VALUW STOCK
CERTIFICATION FEES-CERTIFICATE

TOTAL \$122.50

MAIL FILING ACKNOWLEDGEMENT TO:

700002671877--8
-10/26/98--01028--004
****122.50 *****78.75

ADDREINNE D GRIFFIN
11164 NARRAGABSETT BAY CT
WELLINGTON, FL 33414

10-26
105

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ARTICLES OF CORPORATION
OF
A & A GRIFFIN, P. A.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is A & A GRIFFIN, P. A.,

ARTICLE TWO
DURATION

The terms of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authouity to issue is 500 all of which shall be common shares with No Par Value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 11164 NARRAGANSETT BAY CT, WELLINGTON, Florida 33414 and the name of the initial registered agent at such address is ADDREINNE D GRIFFIN . The principal address of the corporation will be the same as registered office.


ADDREINNE D GRIFFIN

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of two member. The name and address of the initial Director of the Board.

NAME

ADDRESS

ANTHONY S GRIFFIN

11164 NARRAGANSETT BAY CT
WELLINGTON, FL 33414

ADDREINNE D GRIFFIN

11164 NARRAGANSETT BAY CT
WELLINGTON, FL 33414

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is; and I hereby am familiar with and accept the duties as registered agent for said corporation.

NAME

ADDRESS

ADDREINNE D GRIFFIN

11164 NARRAGANSETT BAY CT
WELLINGTON, FL 33414

IN WITNESS WHEREOF, I have subscribed my name this

PLEASE
SIGN -->

REGISTERED AGENT

STATE OF FLORIDA

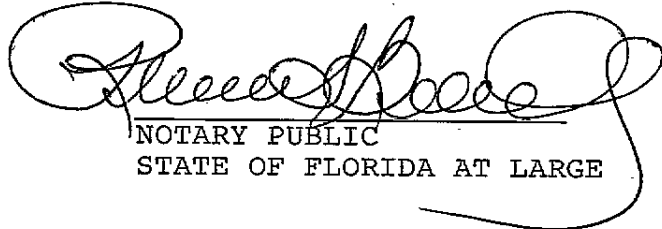
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: SS

COUNTY OF PALM BEACH

On this 21, Oct 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ADRIENNE GRIFFIN known to me to be the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

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98 OCT 26 PM 3:25

IN WITNESS WHEREOF, I hereto set my had official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPRIRES:

