

P9900000 3581

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

Griffin Elevator Company, Inc.

Charles A. Griffin

8279 A Sunshine Grove Rd.

Brooksville

FL

34613

Dear; Secretary of State:

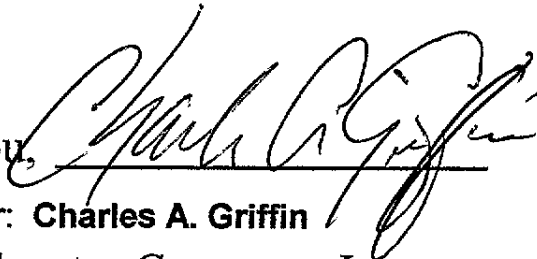
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-01/11/99--01096--008
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: Griffin Elevator Company, Inc.. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

12 - 31 - 98

Thank you,



Incorporator: **Charles A. Griffin**

Griffin Elevator Company, Inc.

8279 A Sunshine Grove Rd. Brooksville, FL 34613

FILED
99 JAN 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

b. BRON JAN 13 1999

Griffin Elevator Company, Inc.

8279 A Sunshine Grove Rd., Brooksville, FL 34613

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Griffin Elevator Company, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 8279 A Sunshine Grove Rd., Brooksville, FL 34613

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Charles A. Griffin, and the registered address is: 8279 A Sunshine Grove Rd., Brooksville, FL 34613

ARTICLE 7.

The initial Board of Directors shall have three member(s).
The names and addresses are as follows :

FILED
99 JAN 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President: Charles A. Griffin, of 8279 A Sunshine Grove Rd., Brooksville, FL 34613
Vice President: Frederick L. Whittenbarger, of 8279 A Sunshine Grove Rd., Brooksville, FL 34613
Secretary: Marjorie L. Griffin, of 8279 A Sunshine Grove Rd., Brooksville, FL 34613
Treasurer: Marjorie L. Griffin of 8279 A Sunshine Grove Rd., Brooksville, FL 34613
Other: _____, of 8279 A Sunshine Grove Rd. Brooksville FL 34613

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Charles A. Griffin**
whose address is: 8279 A Sunshine Grove Rd., Brooksville, FL 34613

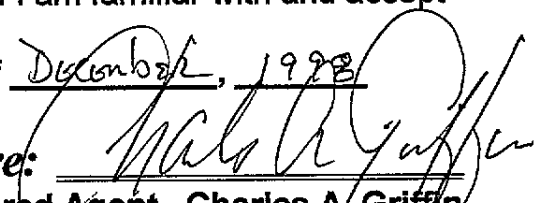
SWORN TO and SIGNED this 31st day of December, 1998

Signature: 
Incorporator, **Charles A. Griffin**

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 31st day of December, 1998

Signature: 
Registered Agent, Charles A. Griffin
Griffin Elevator Company, Inc.
8279 A Sunshine Grove Rd.
Brooksville, FL 34613

Incorporator: Charles A. Griffin
Charles A. Griffin

of 8279 A Sunshine Grove Rd., Brooksville, FL 34613

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, the Incorporator, Charles A. Griffin, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

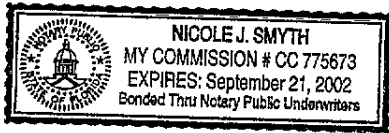
31st of December, 1998

Identification provided was
an Florida Driver's license
6615-141-55-270-0

Signature: Nicole J. Smyth

Print Notary Name: Nicole J. Smyth
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: Sept 21, 2002



Registered Agent: Charles A. Griffin
Charles A. Griffin

of 8279 A Sunshine Grove Rd., Brooksville, FL 34613

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, Charles A. Griffin the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

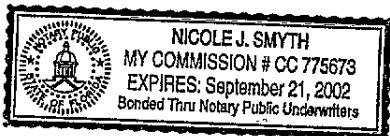
31st of December, 1998

Identification provided was
an Florida Drivers license
6615-141-55-270-0

Signature: Nicole J. Smyth

Print Notary Name: Nicole J. Smyth
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: Sept 21, 2002



FILED
99 JAN 11 AM 10: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA