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ARTICLES OF INCORPORATION SECRETARY OF STATE CORPORATIONS

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OF

GRIFFIN MOORE DESIGN & CONSULTING, P.A.

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 is GRIFFIN MOORE DESIGN & CONSULTING, P.A.

The purpose of this professional association is land planning and all other activities that are authorized by law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 901 Fleming Street, Key West, FL, 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael L. Browning, Esq., 402 Appelrouth Lane, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Griffin Moore, 901 Fleming Street, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 25th day of February 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewell

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

- The name of the corporation is: GRIFFIN MOORE DESIGN & CONSULTING, P.A. 1.
- The name and street address of the registered agent and office is: 2.

Michael L. Browning, Esq. Browning, Sireci, Guller & Klitenick, P.A. 402 Appelrouth Lane Key West, Florida 33040

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.

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