

P9900046154

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 3:05

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

SUBJECT: Griffin Harvesting and Hauling Inc.
(Proposed corporate name - must include suffix)

200002877862--7
-05/18/99--01004--005
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Griffin Harvesting and Hauling Inc.
Name (Printed or typed)

Tommy M. Griffin

P.O. Box 2339

Address

Lake Wales FL. 33859

City, State & Zip

941-678-9535

Daytime Telephone number

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

D. BROWN MAY 20 1999

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.

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ARTICLE I NAME

The name of the corporation shall be:

Griffin Harvesting and Hauling Inc.

ARTICLE II PRINCIPAL OFFICE

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

5013 Highway 60 East
Lake Wales, FL. 33859

MAIL to: P.O. Box 542
Frostproof, FL.

33843

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karen C. Griffin
3830 State Road 17 South
Lake Wales, FL. 33859

ARTICLE V INCORPORATOR

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

Tommy M. Griffin
3830 State Road 17 South
Lake Wales, FL. 33859

Tommy M. Griffin
Signature/Incorporator

5-12-99
Date

(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.

Karen C. Griffin
Signature/Registered Agent

5-12-99
Date