

P99000070551

July 28, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 AUG -2 AM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DOUGLAS M. GRIFFIN INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Douglas M. Griffin Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. Plus \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Douglas M. Griffin
36848 Trudy Rd., Fruitland Park, FL 34731

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-08/02/99--01110--011
*****70.00 *****70.00

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-08/02/99--01110--012
*****52.50 *****8.75

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WS

ARTICLES OF INCORPORATION

OF

DOUGLAS M. GRIFFIN INC.

ARTICLE I

The name of the Corporation is Douglas M. Griffin Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 36848 Trudy Rd. , Fruitland Park , FL 34731.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 36848 Trudy Rd. , Fruitland Park , Florida 34731, and the name of the Corporation's initial registered agent for service of process at such address is Douglas M. Griffin.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Douglas M. Griffin, 36848 Trudy Rd., Fruitland Park, FL 34731.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

July, 1999.


Douglas M. Griffin
36848 Trudy Rd., Fruitland Park, FL 34731

FILED
99 AUG -2 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is: Douglas M. Griffin Inc.
2. The name of the registered agent and office is:

Douglas M. Griffin
36848 Trudy Rd. , Fruitland Park , Florida 34731

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.

SIGNATURE _____

DATE _____

Douglas M. Griffin
July 29, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA