LAW OFFICE FRANCIS E. HOLDEN, JR., P.A. 166 HIALEAH DRIVE HIALEAH, FLORIDA 33010 TELEPHONE: 305/885-1475 FAX: 305/882-8251 September 3, 1999 SECRETARY OF STATE DIVISION OF CORPORATIO 409 EAST GAINES STREET TALLAHASSEE, FL 32399 600002979766--09/07/99--01100--019 \*\*\*\*113.75 \*\*\*\*\*78.75 RE: INCORPORATION OF GRIFFIN SCREEN PRINTING, INC. Dear Sir or Madam: **.09**/07/99--01100--019 \*\*\*\*113.75 \*\*\*\*\*78.75 Enclosed please find the following: 1) Original and one copy of Articles of Incorporation for the above-captioned corporation. Please send a conformed copy of the Articles back to my office in the self-addressed stamped 2) Original and one copy of the Designation of Registered Agent. Please send a conformed copy of the Designation of Resident Agent back to my office in the self-addressed stamped envelope. 3) Check payable to the Secretary of State in the amount of \$113.75 for filing fees. 4) Self-addressed stamped envelope back to my office for your convenience. If you have any questions, please contact me at the address and telephone number shown above. yours, FRANCIS E. HOLDEN, JR. Attorney at law FEH/ys

# ARTICLES OF INCORPORATION

**OF** 

# **GRIFFIN SCREEN PRINTING, INC., a Florida corporation**

99 SEP -7 PM 5:27
TALLAHASSEE, FLOORE

THE UNDERSIGNED SUBSCRIBER, to these Articles of Incorporation, pursuant to F.S. §617,2 adopts the following Articles of Incorporation:

## **ARTICLE I**

The name of this corporation shall be: GRIFFIN SCREEN PRINTING, INC., a Florida corporation.

### **ARTICLE II**

This corporation shall have a perpetual existence.

#### **ARTICLE III**

The corporation is organized to engage in distribution and any other business or purpose that is lawful under the laws of the State of Florida.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### **ARTICLE VI**

The principal place of business if this corporation in the State of Florida is 3950 E. 10 Court, Hialeah, Florida, 33013.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ROBERT GRIFFIN, SR.

**ADDRESS** 

3950 E. 10 Court Hialeah, FL 33013

#### **ARTICLE VIII**

The name and address of the initial Registered Agent at such address is:

NAME

ROBERT GRIFFIN, SR.

<u>ADDRESS</u>

3950 E. 10 Court Hialeah, FL 33013

#### ARTICLE IX

The name and address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>

**ADDRESS** 

ROBERT GRIFFIN, SR.

3950 E. 10 Court Hialeah, FL 33013

#### **ARTICLE X**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now or hereafter prescribed by statute

DATED this \_\_\_\_\_ day of September, 1999.

ROBERT GRIFFIN/SR

**SWORN TO AND SUBSCRIBED** before me this \_\_\_\_\_ day of September, 1999, by ROBERT GRIFFIN, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☐ Said person(s) are personally known to me.

Said person(s) produced the following type of identification:

Florida Driver's License(s)

☐ Other \_\_\_

WITNESS my hand and official seal in the County of Miami-Dafe, State of Florida.

Signature of NOTARY PUBLIC

My Commission Expires:

Yendi Salvat

Yendi Salvat

MY COMMISSION # CC755712 EXPIRES

June 30, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

# 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: _	GRIFFIN SCREEN PRINTING,	INC.
The name and address of the reg	gistered agent and office is:	 1 <sub>S</sub> 99
ROBERT GRIFFIN, SR.		SEP T
3950 E. 10 Court	(NAME)	ARY O
(P.O. BOX) Hialeah, Fl 33013	NOT ACCEPTABLE)	F STP
(CIT)	//STATE/ZIP)	

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 9/3/9