### TRANSMITTAL LETTER

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



SUBJECT:

Ralph S. Griffith & Associates, Inc.

10003016351--S -10/18/99--01086--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□\$70.00

**≥**\$78.75

□\$122.50

Filing Fee

Filing Fee & Certificate

Filing Fee & Certificate Copy

□\$133.25

Filing Fee,

Certificate Copy &

Certificate

FROM:

Ralph S. Griffith
338 NW Ferris Drive c/o Westgate Realty, Inc.
Port St Lucie, FL 34983
561-878-9100

SOUCH 18 W 6: 49

NOTE:

Please provide the original and (1) copy of the articles.

of 10/21

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

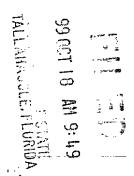
The name of the corporation shall be:

Ralph S. Griffith & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Ralph S. Griffith
338 NW Ferris Drive c/o Westgate Realty, Inc.
Port St Lucie, FL 34983



#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge c/o The Tax Shoppe 932 SW Bayshore Blvd Port St Lucie, FL 34983

### ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ralph S. Griffith DOB: 11-19-1934 SSN: 650-39-0146 338 NW Ferris Drive c/o Westgate Realty, Inc. Port St Lucie, FL 34983

# ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation e Service Code.	lects to be treated as		corporation und	er section 1244 of the In	nternal	Revenue
The undersigned	incorporator(s) has 199_9	(have) executed	these Articles	of Incorporation this	30	_day_of
		B)	ature	· · · · · · · · · · · · · · · · · · ·	-	

ARTICLES OF INCORPORATION FILING FEE - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Ralph S. Griffith & Associates, Inc	۶.
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2. The name and address of the registered agent and office is:

Joseph Edge c/o The Tax Shoppe 932 SW Bayshore Blvd Port St Lucie, FL 34983

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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