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****122.50 *****78.75

Bureau of Corporate Records
P O Box 6327
Tallahassee, Fl 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 PM 12: 24

FILED

Enclosed is the follwoing fee to incorporate.

FLORIDA CORPORATION
CERTIFICATE DESIGNATION AGENT
CHARTER TAX NO PAR VALUW STOCK
CERTIFICATION FEES-CERTIFICATE

TOTAL \$122.50

MAIL FILING ACKNOWLEDGEMENT TO:

ADRIENNE D GRIFFIN
11164 NARRAGANSETT BAY CT
WELLINGTON FL 33414

561-

F. CHESER NOV 3 1999

For use



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

ADRIENNE D GRIFFIN
11164 NARRAGANSETT BAY CT
WELLINGTON, FL 33414

SUBJECT: ADRIENNE D GRIFFIN P A
Ref. Number: W99000024608

We have received your document for ADRIENNE D GRIFFIN P A and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 799A00051286

The nature of the business in
Real Estate.
My telephone number is
561 792 0822
Thank you

ARTICLES OF CORPORATION
OF
ADRIENNE D GRIFFIN P A

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is ADRIENNE D GRIFFIN P A

ARTICLE TWO
DURATION

The terms of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of FLORIDA. IN REAL ESTATE

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authouity to issue is 500 all of which shall be common shares with No Par Value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 11164 NARRAGANSETT BAY CT, WELLINGTON FLORIDA 33414 and the name of the initial registered agent at such address is ADRIENNE D GRIFFIN . The principal address of the corporation will be the same as registered office.


ADRIENNE D GRIFFIN

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of member. The name and address of the initial Director of the Board.

<u>NAME</u>	<u>ADDRESS</u>
ADRIENNE D GRIFFIN	11164 NARRAGANSETT BAY CT WELLINGTON FL 33414

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is; and I hereby am familiar with and accept the duties as registered agent for said corporation.

<u>NAME</u>	<u>ADDRESS</u>
ADRIENNE D GRIFFIN	11164 NARRAGANSETT BAY CT WELLINGTON FL 33414

IN WITNESS WHEREOF, I have subscribed my name this



REGISTERED AGENT

STATE OF FLORIDA :
: SS
COUNTY OF PALM BEACH :

On this OCTOBER 20, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ADRIENNE D GRIFFIN known to me to be the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereto set my had official seal.

SHERRI-ANN LOPEZ
Notary Public, State of Florida
No. CC 814427
Commission Expires March 4, 2003


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPRIRES:

99 NOV - 1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED