

P99000108029

TRANSMIT LETTER

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

SUBJECT: GRIFFIN DIRECTORIES, INC.  
(Proposed corporate name - must include suffix)

600003067646--8  
-12/13/99--01083--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

EFFECTIVE DATE  
1-1-2000

99 DEC 13 AM 8:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM: ROBERT GRIFFIN  
Name (Printed or typed)

P.O.B. 1314  
Address

INDIAN ROCKS BEACH, FL 33785  
City, State & Zip

(727) 517-1997  
Daytime Telephone number

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

OB  
12-15-99  
no copy

**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.

ARTICLE I NAME

The name of the corporation shall be:

GRIFFIN DIRECTORIES, INC.

EFFECTIVE DATE

1-1-2000

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: 314 Windrusy Blvd, #13, Indian Rocks Beach, FL 33785

ARTICLE III SHARES

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

7,500

Mailing Address: POB 1314 Indian Rocks Beach, FL 33785

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THOMAS RASK  
9784 INDIAN KEY TRAIL  
SEMINOLE, FL 33776

ARTICLE V INCORPORATOR

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

THOMAS RASK  
9784 INDIAN KEY TRAIL  
SEMINOLE, FL 33776

Th. Rask

Signature/Incorporator

2-DEC-99

Date

ARTICLE VI EFFECTIVE DATE

01-JAN-2000

ARTICLE VII: DIRECTORS: The business of the corporation shall be managed by the stock holders rather than by a board of directors.

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

Th. Rask

Signature/Registered Agent

2-DEC-99

Date

FILED  
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TALLAHASSEE FLORIDA