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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 AM 7:54

2-7-01
mc

TRANSMITTAL LETTER

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

SUBJECT: GRANITE BLOCK SOUTHEAST, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: WARREN KELLY TARDY
Name (Printed or typed)

1857 S.W. STRATFORD WAY
Address

Palm City, FL. 34990
City, State & Zip

1-772-223-4197
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 AM 7:54**ARTICLE I NAME**

The name of the corporation shall be:

CORANITE BLOCK SOUTHEAST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1807 S.W. STRATFORD WAY
PALM CITY, FLORIDA 34990**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SALES FOR INSULATED CONCRETE FORMS

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WARREN KELLY TAPLEY PRESIDENT
1807 S.W. STRATFORD WAY
PALM CITY, FL. 34990**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

RENEE HARDIE
901 MARTIN DOWNS BLVD. #200A
PALM CITY, FL. 34990**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RENEE HARDIE
901 MARTIN DOWNS BLVD. #200A
PALM CITY, FL. 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Renee Hardie

Signature/Registered Agent

1/28/04

Date

Renee Hardie

Signature/Incorporator

1/28/04

Date