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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 25 2007

WILLIAM S. ISENBERG

AND  
ASSOCIATES, P.A.  
ATTORNEYS AT LAW

2005 S. FEDERAL HIGHWAY  
SUITE 100  
FORT LAUDERDALE, FLORIDA 33316  
954-523-8899  
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WILLIAM S. ISENBERG  
ALSO A MEMBER OF MASSACHUSETTS BAR  
WSI@WILLIAMSISENBERG.COM

June 22, 2007

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

**RE: Granite Transformations of Miami, Inc.**

To Whom It May Concern:

Enclosed please find the following:

1. Cover Letter
2. Articles of Incorporation
3. Check in the amount of \$70.00

If you have any questions regarding this matter, please contact our office.

Sincerely,

*Callie Schwartz*

Callie Schwartz  
Legal Assistant

WSI/cms  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Granite Transformations of Miami, 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: Callie Schwartz  
Name (Printed or typed)

2005 S. Federal Hwy., Suite 100  
Address

Fort Lauderdale, FL 33316  
City, State & Zip

(954)523-8899  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
GRANITE TRANSFORMATIONS OF MIAMI, INC.

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  
(F.S.607.0202 (1) (a))

The name of the corporation shall be: GRANITE TRANSFORMATIONS OF MIAMI, INC.

ARTICLE II    PRINCIPAL OFFICE  
(F.S.607.0202 (1) (b))

The principal place of business and mailing address of this corporation shall be: 2700 Biscayne Boulevard, Miami, FL 33137

ARTICLE III    CAPITAL STOCK  
(F.S.607.0202 (1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV    INITIAL REGISTERED AGENT AND ADDRESS  
(F.S.607.0202 (1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: William S. Isenberg, Esq., Suite 100, 2005 South Federal Highway, Fort Lauderdale, FL 33316.

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ARTICLE V INCORPORATOR  
(F.S.607.0202(1)(h))

The name and street address of the incorporator of these Articles of Incorporation is: William S. Isenberg, Esq., Suite 100, 2005 South Federal Highway, Fort Lauderdale, FL 33316

ARTICLE VI INITIAL DIRECTORS  
(F.S.607.0202(2)(a))

The names and addresses of the individuals who are to serve as the initial directors are:

Andrea Di Giuseppe 2700 Biscayne Blvd, Miami, FL 33137

Ruggero Meneghetti 2700 Biscayne Blvd, Miami, FL 33137

The undersigned has executed these Articles of Incorporation this 22 day of June, 2007.



\_\_\_\_\_  
Signature/Title

William S. Isenberg, Incorporator  
And Secretary

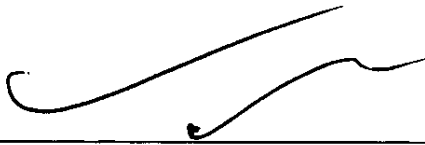
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), 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: Granite Transformations of Miami, Inc.

2. The name and address of the registered agent and office is:

William S. Isenberg      Suite 100, 2005 South Federal Highway  
Fort Lauderdale, FL 33316

  
\_\_\_\_\_  
SIGNATURE  
(Corporate Officer)

TITLE: Secretary

DATE: June 22, 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

  
\_\_\_\_\_  
SIGNATURE

DATE: June 22, 2007