

F06000002074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

note - 10343

Office Use Only

[Signature]
4/13



700066558187

03/01/06--11:01:04 --*21.70

FILED
06 MAR 31 PM 12:38
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**LEVINE
&
STIVERS, LLC**
LAWYERS &
MEDIATION SERVICES

MARK S. LEVINE
Certified Circuit Civil Mediator
mark.LsLegal@electro-net.com

H.B. STIVERS
Certified Circuit Civil Mediator
HB.LsLegal@electro-net.com

GERALD A. LEWIS
of Counsel
Certified Circuit Civil Mediator

DONN A. CLENDENON
(1935 - 2005)

March 31, 2006

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

Via Hand Delivery

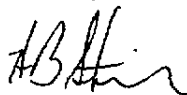
Re: The Granite Title Associates, Inc.
Reference No: W06000010343

Dear Sir or Madam:

Enclosed please find the original of the Certificate of Good Standing from the State of Maryland regarding the above named entity. I believe this all you require to complete the application process for Granite Title.

If you require any further information please feel free to call me at your convenience.

Sincerely,



H. B. Stivers

HBS/tht

Enclosure

RECEIVED
06 MAR 31 PM 3:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRANITE TITLE ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

H.B. Stivers

(Name of Person)

Levine & Stivers

(Firm/Company)

245 East Virginia Street

(Address)

Tallahassee, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

H.B. Stivers

(Name of Person)

at (850) 222-6580

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

H.B. STIVERS
LEVINE & STIVERS
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

SUBJECT: GRANITE TITLE ASSOCIATES, INC.
Ref. Number: W06000010343

We have received your document for GRANITE TITLE ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 106A00014713

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
MAR 31 PM 12:38
TALLAHASSEE, FLORIDA

1. **GRANITE TITLE ASSOCIATES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Maryland**

(State or country under the law of which it is incorporated)

3. **59-3812644**

(FEI number, if applicable)

4. **08/02/2005**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2330 W. Joppa Road, Suite 107, Lutherville, MD 21093**

(Principal office address)

2330 W. Joppa Road, Suite 107, Lutherville, MD 21093

(Current mailing address)

8. **Title insurance agency and any other lawful business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

H.B. Stivers

Office Address:

245 East Virginia Street

Tallahassee

(City)

, Florida **32301**

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Miranda Murdoch

Address: 2330 W. Joppa Road, Suite 107
Lutherville, MD 21093

Vice President: Robert S. Abrahams

Address: 2330 W. Joppa Road, Suite 107
Lutherville, MD 21093

Secretary: John Shapiro

Address: 2330 W. Joppa Road, Suite 107, Lutherville, MD 21093

Treasurer: John Shapiro

Address: 2330 W. Joppa Road, Suite 107, Lutherville, MD 21093

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Shapiro, Secretary/Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. John Shapiro, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GRANITE TITLE ASSOCIATES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 10, 2006.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097