

TRANSMITTAL LETTER

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

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-04/03/00--01094--003
*****78.75 *****78.75

SUBJECT: GRANIT CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: BYRON WELLS
Name (Printed or typed)

2819 FITZPATRICK DRIVE
Address

TALLAHASSEE, FL 32308
City, State & Zip

(850) 322-4945
Daytime Telephone number

FILED
2000 APR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 4/6

ARTICLES OF INCORPORATION

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

FILED

2000 APR -3 PM 12:06

ARTICLE I NAME

The name of the corporation shall be: GRANIT CONSULTING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2819 FITZPATRICK DRIVE
TALLAHASSEE, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL COMPUTER AND
TECHNOLOGY CONSULTING.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BYRON H. WELLS, 2819 FITZPATRICK DRIVE, TALLAHASSEE, FL 32308

KIRK T. LUCHMAN, 1971 RAIN VALLEY COURT, TALLAHASSEE, FL 32308

ARTICLE VI REGISTERED AGENT

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

BYRON WELLS
2819 FITZPATRICK DRIVE
TALLAHASSEE, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIRK T. LUCHMAN
1971 RAIN VALLEY COURT
TALLAHASSEE, FL 32308

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

Byron Wells
Signature/Registered Agent

3-30-2000
Date

[Signature]
Signature/Incorporator

3-30-2000
Date