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PLYLE/TILES

Division of OFFER

001

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P01000080128

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MICHAEL A. PYLE, P.A.

Account Number : I20000000053

Phone : (904) 615-9007

Fax Number : (904) 676-2615

01 AUG 15 AM 9:07

4:17 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

FIVE STARR GRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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H01000090103 2

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

Re: **Five Starr Grading, Inc.**

Dear Sir/Madam:

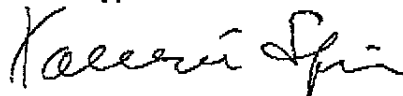
Simultaneously with the execution of this letter, Five Starr Grading, Inc., a Florida corporation of which Valerie Spier is President, has changed its name to Graney Excavating, Inc. In that regard, enclosed please a copy of the Amendment to the Articles of Incorporation for Five Starr Grading, Inc. The enclosed Amendment was filed via facsimile transmission on August 13th, 2001.

On August 13th, 2001, David Nichols signed Articles of Incorporation for a new corporation to be known as, Five Starr Grading, Inc., which are being submitted for filing via facsimile transmission.

You are hereby authorized to permit the use of the name "Five Starr Grading, Inc.", in the new corporation to be filed by David Nichols.

Thank you for your assistance in this matter.

Sincerely,



Valerie Spier, President
Graney Excavating, Inc.

/ko
Enclosure

H01000090103 2

002
01 AUG 15 AM 9:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
FIVE STARR GRADING, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is **FIVE STARR GRADING, INC.** and the principal office address is **P.O. Box 5242, Ormond Beach, Florida 32175-5242.**

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David J. Nichols
5 Crooked Tree Trail
Ormond Beach, FL 32174

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have **one (1)** director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

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**ARTICLE VI
INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street addresses is:

Name
David J. Nichols

Address
**5 Crooked Tree Trail
Ormond Beach, FL 32174**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**David J. Nichols
5 Crooked Tree Trail
Ormond Beach, FL 32174**

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13TH day of August, 2001.


By:


DAVID J. NICHOLS, Incorporator

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 13th day of August, 2001, by **DAVID J. NICHOLS** who ☐ is personally known to me, or ☒ who presented a Florida drivers license as identification, and who did not take an oath.

 Stacey L. Rahm
My Commission CC795059
Expires January 18, 2003


Notary Public
STACEY L. RAHM
(Printed Name)
My Commission Expires:

H01000090103 2

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.


DAVID J. NICHOLS, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

FIVE STARR GRADING, INC.

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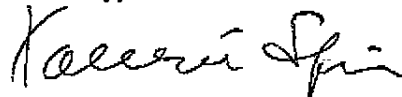
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Valerie Spier, President
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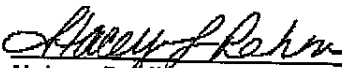
By:


DAVID J. NICHOLS, Incorporator

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 13th day of August, 2001, by **DAVID J. NICHOLS** who ☐ is personally known to me, or ☒ who presented a Florida drivers license as identification, and who did not take an oath.

 Stacy L. Rahm
My Commission CC795059
Expires January 18, 2003


Notary Public
STACY L. RAHM
(Printed Name)
My Commission Expires:

H01000090103 2

ACCEPTANCE OF DESIGNATION

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DAVID J. NICHOLS, Registered Agent

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