

P03000053820

(Requestor's Name)

JERRY HARRIS
4076 South Sun Coast Blvd..
Homosassa, FL 34446

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

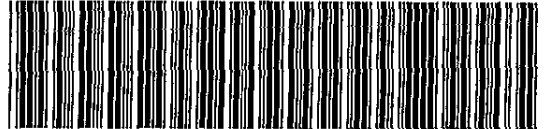
(Business Entity Name)

(Document Number)

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05/08/03--01062--004 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -8 PM 2:33

RECEIVED MAY 10 2003

DATE 4/30/03

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

RE: GRANITE LEASING, INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

GRANITE LEASING, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,


INDIVIDUAL'S NAME

GRANITE LEASING, INC.
NAME OF CORPORATION

CERTIFICATE OF INCORPORATION
OF

GRANITE LEASING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

GRANITE LEASING, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4076 South Sun Coast Blvd.

Homosassa, FL 34446

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TALLAHASSEE, FLORIDA
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ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JERRY HARRIS 4076 South Sun Coast Blvd., Homosassa, FL 34446

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows;

Shrey Danti
SIGNATURE OF INCORPORATOR

4076 South Sun Coast Blvd., Homosassa, FL 34446
ADDRESS

SIGNATURE ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GRANITE LEASING, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 4076 South Sun Coast Blvd., Homosassa, FL 34446
ADDRESS, CITY

HAS NAMED JERRY HARRIS
NAME OF REGISTERED AGENT

LOCATED AT 4076 South Sun Coast Blvd.
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Homosassa, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE *Jerry Harris*
CORPORATE OFFICER

TITLE President

DATE 4/30/03

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE *Jerry Harris*
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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