

P03000055571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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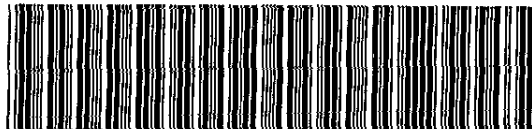
(Business Entity Name)

(Document Number)

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05/20/03--01021--021 **78.75

RECEIVED
03 MAY 20 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 20 PM 12:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓
42

Charter Number Only

May 19, 2003.

David Book.

Requestor's Name

2900 Oakland Park Blvd. #103

Address

FT. Lauderdale, FL 33306.

City

State

ZIP

Phone

954-561-3303 E.

VALIDATION ONLY

CORPORATION(S) NAME

Granitite, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

DAVID E. BUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT

2900 EAST OAKLAND PARK BOULEVARD

FT. LAUDERDALE, FLORIDA 33306

PHONE (954) 561-3303 FAX (954) 566-5400

May 16, 2003

State of Florida
Department of State
Division of Corporations
Tallahassee, FL 32304

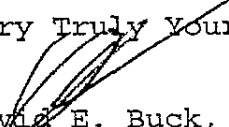
Re: Granitite, Inc.

Dear Sir or Madam,

Attached are two copies of the articles of incorporation for Granitite, Inc.. A check for \$78.75 is enclosed to cover the certified filing fee.

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,


David E. Buck, C.P.A.

ARTICLES OF INCORPORATION OF:

GRANITITE, INC.

03 MAY 20 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I
Name

The name of the Corporation is: GRANITITE, INC.

The Principal Office is: 2900 E. Oakland Park Blvd. # 103
Fort Lauderdale, FL 33306

ARTICLE II
Duration

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
Purposes

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
Quorum for Stockholders Meetings

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
Initial Registered Office and Registered Agent

The street address of the initial registered office of this Corporation is: 2900 E. Oakland Park Blvd. # 103
Fort Lauderdale, FL 33306

ARTICLE VII
Initial Board of Directors

This Corporation shall have One Director. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the Director of the Corporation is as follows:

John Patti
2900 E. Oakland Park Blvd. # 103
Fort Lauderdale, FL 33306

ARTICLE VIII
Incorporators

The name and address of the Corporation's incorporator is:

John Patti
2900 E. Oakland Park Blvd. # 103
Fort Lauderdale, FL 33306

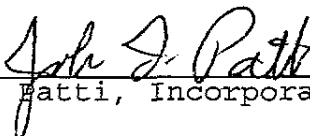
ARTICLE IX
Indemnification

The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally for services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
Limitation of Shareholder Suits

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHERE, I have subscribed my name this 2 day of April, 2003.


John Patti, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That, **GRANITITE, INC.** desires to organize under the laws of the State of Florida has named: **John Patti**
2900 E. Oakland Park Blvd. # 103
Fort Lauderdale, FL 33306

as its agent to accept service of process within the State of Florida.



John Patti

John Patti
Registered Agent

03 MAY 20 PM 12:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA