

P03000121693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

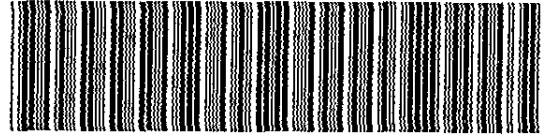
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/03/03--01025--015 \*\*78.75

FILED  
03 OCT 29 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-29

State of Florida  
Department of State  
Corporate Division  
PO Box 6327  
Tallahassee, Fl 32314

Gentlemen;

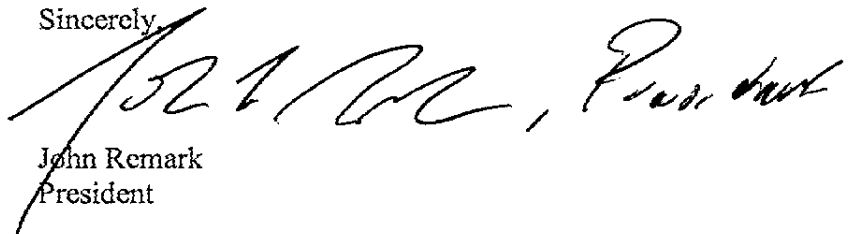
Re: Granite Gear, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$35.00 - filing fee  
\$35.00 - Certificate designating Registered Agent  
\$ 8.75 - Certified Copy  
\$78.75

Sincerely,

  
John Remark  
President

Granite Gear  
1800 W Hibiscus #118  
Melbourne Fl 32901



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 22, 2003

GRANITE GEAR  
1800 W. HIBISCUS #118  
MELBOURNE, FL 32901

SUBJECT: GRANITE GEAR, INC.  
Ref. Number: W03000028879

We have received your document for GRANITE GEAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please see Article V and the Certificate Designation page.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with 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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 003A00054876

**ARTICLES OF INCORPORATION**  
**OF**  
**GRANITE GEAR, INC.**

**FILED**  
03 OCT 29 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is:  
Granite Gear, Inc.  
1800 W. Hibiscus Blvd #118  
Melbourne, Fl. 32901

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting and or all lawful business, for which corporations may be incorporated under Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK.

**ARTICLE V - INTIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation is 1800 W Hibiscus # 118. Melbourne, Fl 32901 and the name of the initial registered agent of this corporation at that address is James H. Jackson

**ARTICLE VI - INTIAL BOARD OF DIRECTORS**

John F. Remark  
601 E. Melbourne Ave.  
Melbourne, Fl 32901

James H. Jackson  
283 Peregrine St.  
Indialantic, Fl 32903

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these articles is: John Remark,  
601 E. Melbourne, Fl. Melbourne, FL 32901

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

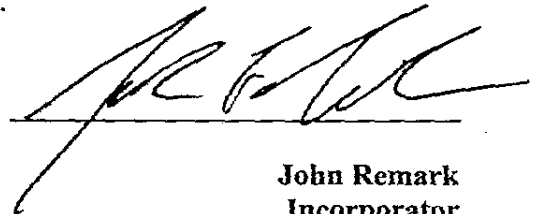
**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7th day of July 2003.

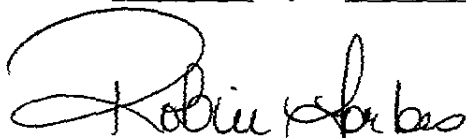


John Remark  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

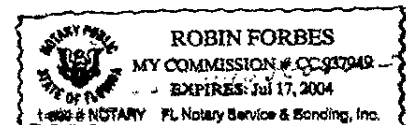
BEFORE ME, a Notary public authorized to take acknowledgments in the state and County set forth above, personally appeared John Remark, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and who (did/did not) produce as identification Personally Known and be acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of Oct, 2003.



NOTARY PUBLIC, State of Florida at large

My commission expires: July 17, 2004



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03 OCT 29 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, to the State of Florida.

1. The name of the corporation is: Granite Gear, Inc.
2. The name and address of the registered agent and office is:

James H. Jackson  
1800 W. Hibiscus Blvd #118  
Melbourne, FL 32901

Signature

(Corporate Officer)

Title

Vice President

Date

10-28-03

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I 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 FLORIDA STATUTES.

Signature

(Registered Agent)

Date

10-28-03