

P04000045212

(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



900029293149

EFFECTIVE DATE
4-7-04

U3/12/04--U1027--013 **87.50

js

RECEIVED
04 MAR 12 AM 10:44
RECEIVED
04 MAR 12 AM 10:45
DEPT. OF REVENUE
DIVISION OF CORPORATIONS & REGISTRARS
TALLAHASSEE, FLORIDA

FILED
04 MAR 12 PM 1:59
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRANITE EXPRESS OF GEORGIA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

FILED
04 MAR 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
04 MAR 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-1-04

ARTICLES OF INCORPORATION

OF

GRANITE EXPRESS OF GEORGIA, INC.

ARTICLE I - NAME

The name of this corporation is: **GRANITE EXPRESS OF GEORGIA, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing April 1, 2004

ARTICLE III - PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1090 S.W. 156 AVE. Pembroke Pines FL 33027, and the name and address of the initial registered agent is Roberto ~~Padilha~~, at 1090 S.W. 156 Ave., Pembroke Pines, FL 33027.

Padilha

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Roberto ~~Padilha~~ *Padilha*
1090 S.W. 156 Ave.
Pembroke Pines, FL 33027

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Roberto ~~Padilla~~ *Padilha* \$ 1,000.00
1090 S.W. 156 Ave. 1000 Shares
Pembroke Pines, FL 33027

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Roberto ~~Padilla~~ *Padilha*
1090 S.W. 156 Ave.
Pembroke Pines, FL 33027

ARTICLE IX INDEMNIFICATION

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

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Roberto ~~Padilla~~ *Padilha*
1090 S.W. 156 Ave.
Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March of 2004

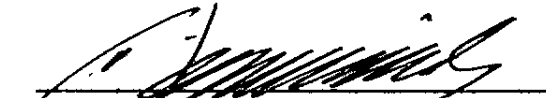

Roberto ~~Padilla~~ *Padilha*

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

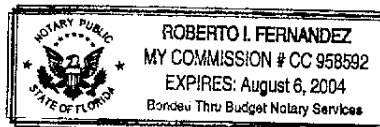
BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Roberto ^{Padilha} ~~Padilha~~ known to me and known by me
to be the person who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

10th day of March, 2004


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:

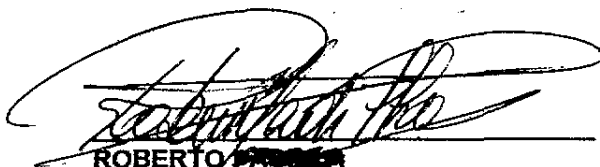


ACCEPTANCE OF REGISTERED AGENT

Padilha

The undersigned, Roberto ~~Padilha~~, at 1090 SW 156 Ave, Pembroke Pines
FL 33027, hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Granite Express of Georgia, Inc.

Dated *March 10th 2004*


ROBERTO ~~PADILHA~~
PADILHA

FILED
04 MAR 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA