

P04000092566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

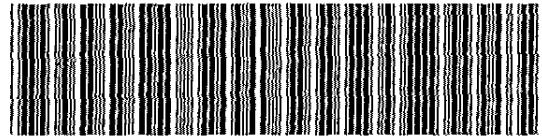
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GRANITE GLOBAL, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: EVELYN TAYLOR
Name (Printed or typed)

15164 W. COLONIAL DR. #203
Address

WINTER GARDEN, FL 34787
City, State & Zip

(407) 905-0839
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRANITE GLOBAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5835 HAVERHILL RD.
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL BUSINESS (granite tile installation)

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTHONY SOLIS, 5645 PAPAYA RD WEST PALM BEACH, FL 33413, DIRECTOR
SELVINO MENDEZ, 5835 HAVERHILL RD WEST PALM BEACH, FL 33407, DIRECTOR
MAX TALLARICO, 5645 PAPAYA RD WEST PALM BEACH, FL 33413, DIRECTOR
NICO MAROTTA, 5835 HAVERHILL RD WEST PALM BEACH, FL 33407, DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

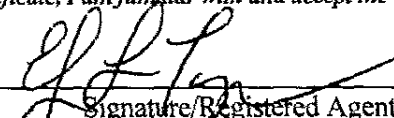
EVELYN TAYLOR
15164 W. COLONIAL DR. #203
WINTER GARDEN, FL 34787

ARTICLE VII INCORPORATOR

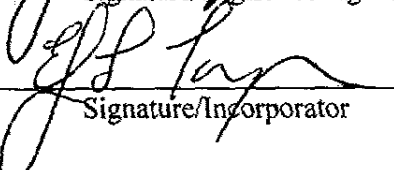
The name and address of the Incorporator is:

EVELYN TAYLOR
15164 W. COLONIA DR. #203
WINTER GARDEN, FL 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

06/08/04

Date

06/08/04

Date

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TALLAHASSEE, FLORIDA