

**P05000130198**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000224383 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 21 AM 11:14

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**  
**GRANT SOURCE, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C.D. 9-22

FILED  
05 SEP 21 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
GRANIT SOURCE, INC**

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

Name: The name of the corporation is GRANITE SOURCE, INC

**ARTICLE II**

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$1.00 for each share.

**ARTICLE IV**

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

**ARTICLE V**

Address: The initial post office address of the principal office of this corporation in the State of Florida is GRANIT SOURCE, INC, 1170 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

**ARTICLE VI**

Directors: This Corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

**ARTICLE VII**

Initial Director: The name and post office address of the initial Directors is:

Name	Address
Krishnan Sarathi:	2420 Black Rock Pk. Duluth, GA 30097.
Dilip Mehta:	3949 Whaleboat Way Willington, FL 33414

ARTICLE VIII

Officers: The name and address of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

Name	Address	Office
Krishnan Sarathi:	2420 Black Rock Pk, Duluth, GA 30097.	President
Dilip Mehta:	3949 Whaleboat Way Wilmington, FL 33414	Vice President

ARTICLE IX

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raja Maniar	7737 N University Dr., #201 Tamarac, Fl 33321

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 5 day of SEPTEMBER, 2005

R. Maniar

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
GRANT SOURCE, INC**

---

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Palm Beach, State of Florida, has named Raju Maniar, located at 7737 N University Drive, #201, Tamarac, FL 33321 as its initial agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (must be signed by designated Agent)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: R. Maniar

FILED  
05 SEP 21 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA