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US SEP 28 PM 2: 12 SCULETANT OF STATE TALL OHANS SEE, FLORIDA

COVER LETTER

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

SUBJECT: Granite Experts, Inc. (PROPOSED CORPORAT	e name – <u>must incli</u>	DE SUFFIX)		
England on an ariginal and one (1) same afthe artic		a ale a la Com		-
Enclosed are an original and one (1) copy of the artic \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Anthony Tolone	Printed or typed)		* <u> </u>	••••
4546 Brook Hollow	Circle ddress		· હ	
Winter Springs, FL 3	32708 State & Zip		. •	
321-228-5509 Daytime Te	lephone number		<u> </u>	, •·

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

À	RTIC	ES	OF	INCOR	PORA	TION

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

ARTICLE I NAME

The name of the corporation shall be:

Granite Experts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

233 Altamonte Commerce Blvd Suite 1318 & 1320 Altamonte Springs FL, 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anthony Tolone 4546 Brook Hollow Circle, Winter Springs FL 32708, CEO Lotf Bassitt 8451 Milano Dr Apt. 1739, Orlando FL 32810, COO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Tolone 4546 Brook Hollow Circle, Winter Springs FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Tolone 4546 Brook Hollow Circle, Winter Springs FL 32708

************	******************
Having been named as registered agent to accept serv certificate, I am familiar with and accept the appointm	ice of process for the above stated corporation at the place designated in this ent as registered agent and agree to act in this capacity
a. Ida	9-25-05
Signature/Registered Agent	Date
a. Id	9-25-05
Signature/Incorporator	Date

OS SEP 28 PM 2: 12