

POS000136356

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.

((H05000236063 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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
2005 OCT - 5 P 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRANITE TIME, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

10-6-05

OCT. 5. 2005 12:03PM

CAPITAL CONNECTION

NO. 0318 P. 2

H05000236063

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **GRANITE TIME, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **2110 N. Ocean Blvd., #1703, Ft. Lauderdale, FL 33305.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$0.01) per share.

H05000236063

**FILED**  
2005 OCT -5 PM 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT. 5. 2005 12:04PM

CAPITAL CONNECTION

NO. 0318 P. 3

H05000236063

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Suzanne Weiss, Esq., 2110 N. Ocean Blvd., #1703, Ft. Lauderdale, FL 33305.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **CEO/ Director: Joel Bartlett, 2110 N. Ocean Blvd., #1703, Ft. Lauderdale, FL 33305.**

#### **ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of October 2005. Your Capital Connection, Inc., by **Stacey Piland, Client Representative**

Stacey Piland

H05000236063

H05000236063

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

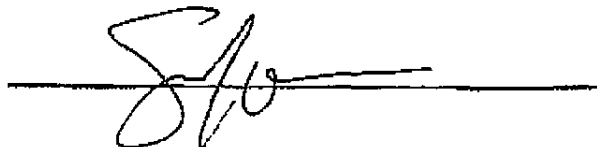
1. The name of the corporation is: GRANITE TIME, INC.

2. The name and street address of the registered agent and office is: Suzanne Weiss, Esq.

2110 N. Ocean Blvd., #1703

Ft. Lauderdale, FL 33305

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H05000236063

**FILED**  
2005 OCT -5 P 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA