

PD5000144259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

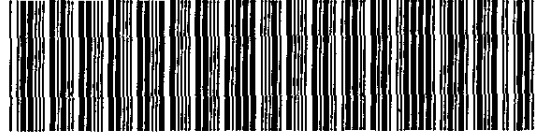
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400060435474

10/14/05 10:022 003 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 24 AM 9:19

MRD
10/25

05-47367

COVER LETTER

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

SUBJECT: Granite Shop 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Lightbourn

Name (Printed or typed)

8569 S. Federal Highway 1

Address

Port Saint Lucie, FL 34952

City, State & Zip

772-335-7847

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

MICHAEL LIGHTBOURN
8569 S FEDERAL HIGHWAY 1
PORT ST LUCIE, FL 34952

SUBJECT: GRANITE SHOP INC.
Ref. Number: W05000047367

We have received your document for GRANITE SHOP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 605A00062788

RECEIVED
05 OCT 24 PM 3:26
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 24 AM 9:19

ARTICLE I NAME

The name of the corporation shall be:

Granite by Coastal Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8569 S. Federal Highway
Port Saint Lucie, Florida 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Granite Fabrication and Sales

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):

Jay Meltzer
2014 Elmhurst Rd
Port Saint Lucie, FL 34952
President

ARTICLE VI REGISTERED AGENT

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

Roy Mildner
101 N. Federal Highway 1, Suite 200
Fort Pierce, FL 34950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Lightbourn
3501 NW Treasure Coast Dr.
Jensen Beach, FL 34957

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

10/6/05

Date

10/7/05

Date