

P05000154599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

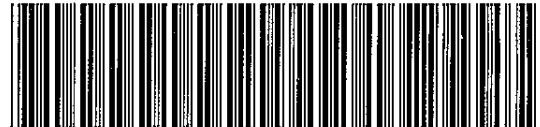
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
11-14-05 Batch work
no \$ rec

Office Use Only

W05-50896



600060451936

11/22/05--01086---003 **70.00

FILED
2005 NOV 14 PM 3:02
TALLAHASSEE FLORIDA

11/22/05

FILED
2005 NOV 14 PM 3:02
CLERK OF STATE
TALLAHASSEE FLORIDA

November 10, 2005

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

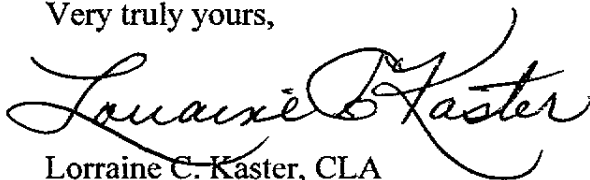
Re: GRANITE COUTURE, INC.

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check to cover filing fees.

Your cooperation and early response would be appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "Lorraine C. Kaster". The signature is fluid and elegant, with the first name being the most prominent.

Lorraine C. Kaster, CLA
S.O.S. Secretarial Service, Inc.
360 Wilshire Blvd., Ste. 105
Casselberry, Florida 32707



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
2005 NOV 14 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 14, 2005

S.O.S. SECRETARIAL SERVICE INC.
360 WILSHIRE BOULEVARD
SUITE 105
CASSELBERRY, FL 32707

SUBJECT: GRANITE COUTURE, INC.
Ref. Number: W05000050896

We have received your document for GRANITE COUTURE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6973.

Claretha Golden
Document Specialist
NEW FILINGS

Letter Number: 205A00067446

RECEIVED

05 NOV 22 AM 8:17

EFFECTIVE DATE

11/10/05

**ARTICLES OF INCORPORATION
of**

GRANITE COUTURE, INC.

2005 NOV 14 PM 3:02

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the corporation shall be: **GRANITE COUTURE, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Wholesale fabrication and installation of granite and related activities.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 371 Magnolia Place, Debary, Florida 32713 (Volusia County) and the name of the initial registered agent of this corporation is **KIM BAKTHY**, whose signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **KIM BAKTHY**, who by her signature at the end hereof, accepts such designation.

ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 371 Magnolia Place, Debary (Volusia County) Florida 32713 and the corporation having a mailing address of: 371 Magnolia Place, Debary, Florida 32713 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: **KIM. BAKTHY**, 371 Magnolia Place, Debary, Florida 32713.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 10th day of November, 2005.

_____

KIM BAKTHY

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On November 10, 2005 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **KIM BAKTHY** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Affiant ☒ known ☐ Produced ID

Signature: Lorraine C. Kaster

Lorraine C. Kaster

Type of ID _____

LORRAINE C. KASTER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD394492
EXPIRES 5/13/2009
BOI. JEB THRU 1-088-NOTARY1

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

KIM BAKTHY, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes. Dated this 10th day of November, 2005.

KIM BAKTHY
(Registered Agent)

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On November 10, 2005 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **KIM BAKTHY**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Affiant ☒ known ☐ Produced ID

Signature: Lorraine C. Kaster

Lorraine C. Kaster

Type of ID _____

LORRAINE C. KASTER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD394492
EXPIRES 5/13/2009
BOI. JEB THRU 1-088-NOTARY1