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SECRETARY OF STATE
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COVER LETTER

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

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SUBJECT: Legacy Granite Design by JP, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **\$78.75** \$87.50 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Joseph P. Kish II Name (Printed or typed) 1254 - 35th Avenue North Address St Petersburg, FL 33704 City, State & Zip 727-564-4128

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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The name of the corporation shall be:

Legacy Granite Design by JP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1254 - 35th Avenue North St. Petersburg, FL 33704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence

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ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Name: Jospeph P. Kish, II

Address: 1254 - 35th Avenue North, St Petersburg, FL 33704

Title: Director

ARTICLE VI REGISTERED AGENT

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

Joseph P. Kish, II 1254 - 35th Avenue North St Petersburg, FL 33704

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph P. Kish, II 1254 - 35th Avenue North St Petersburg, FL 33704

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 Date

| Jay | OC |
| Signature | I | Jo | OC |
| Signature | Incorporator Date