

PD60000071081

(Requestor's Name)

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(City/State/Zip/Phone #)

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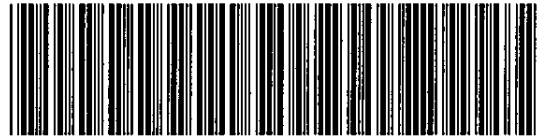
(Business Entity Name)

(Document Number)

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06 MAY 19 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/23

COVER LETTER

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

SUBJECT: BETTER ODDS GRANITE, 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: STEVEN O. SIMPSON II
Name (Printed or typed)

2516 E. 37TH PLAZA
Address

PANAMA CITY, FLORIDA 32405
City, State & Zip

850-527-7468
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BETTER ODDS GRANITE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2516 E. 37TH PLAZA, PANAMA CITY, FL 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL OR LAWFUL PURPOSE BUT ORIGINALLY FOR THE INSTALLATION OF GRANITE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEVEN O. SIMPSON II, PRESIDENT
2516 E. 37TH PLAZA, PANAMA CITY, FL 32405

ROBERT L. ROBINSON, VICE-PRESIDENT
2709 1/2 ORMOND AVE., PANAMA CITY, FL. 32405

ARTICLE VI REGISTERED AGENT

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

ROBERT L. ROBINSON
2709 1/2 ORMOND AVE., PANAMA CITY, FL 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVEN O. SIMPSON II
2516 E. 37TH PLAZA, PANAMA CITY, FL 32405

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

MAY 17, 2006

Date

MAY 17, 2006

Date