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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 07 2006

## COVER LETTER

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

**SUBJECT:** THE GRANITE DOCTOR, 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:** ANDRE A. HOLSTON

Name (Printed or typed)

5400 ELLA ST

Address

PANAMA CITY, FLORIDA 32404

City, State & Zip

850-319-5057

Daytime Telephone number

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TALLAHASSEE, FLORIDA

**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:

THE GRANITE DOCTOR, INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5400 ELLA ST, PANAMA CITY, FL 32404

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LEGAL AND LAWFUL PURPOSE BUT ORIGINALLY TO PERFORM SERVICES OF GRANITE  
INSTALLATION AND FABRICATION

## **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):

ANDRE A. HOLSTON, PRESIDENT  
5400 ELLA ST  
PANAMA CITY, FLORIDA 32404

## **ARTICLE VI REGISTERED AGENT**

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

ANDRE A. HOLSTON  
5400 ELLA ST  
PANAMA CITY, FLORIDA 32404

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ANDRE A. HOLSTON  
5400 ELLA ST  
PANAMA CITY, FLORIDA 32404


\*\*\*\*\*

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

09/01/2006

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09/01/2006

\_\_\_\_\_  
Date

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