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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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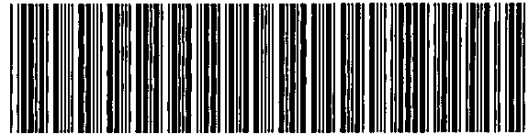
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JAN -2 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

113  
594

## COVER LETTER

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

SUBJECT: The Granite Mine, 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: Michele R. Stanley  
Name (Printed or typed)

10113- 115 Ave N.  
Address

Largo, FL 33773  
City, State & Zip

813-207-2120  
Daytime Telephone number

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

Please return a stamped copy.  
Thank you!

***Articles of Incorporation***  
***Of***  
***The Granite Mine, Inc.***

**FILED**  
07 JAN -2 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

**Article I Name**

The name of the corporation shall be:

***The Granite Mine, Inc.***

**Article II Principal Place**

The principal place of business and mailing address of the corporation is:

10113 – 115<sup>th</sup> Avenue North  
Largo, Florida 33773

**Article III Specific Purpose**

The specific purpose is to form a professional profit corporation to operate a granite fabrication business in the State of Florida.

**Article IV Shares of Stock**

The corporation is authorized to have 1000 shares of common stock, having a par value of \$1.00 per share.

**Article V Directors**

The names and addresses and titles of the Directors/Officers are as follows:

**Mark W. Stanley, President/Director**  
10113 – 115<sup>th</sup> Avenue North  
Largo, Florida 33773

**Michele R. Stanley, Vice President/Director**  
10113 – 115<sup>th</sup> Avenue North  
Largo, Florida 33773

**Article VI Registered Agent**

The name and address of the initial registered agent of the Corporation shall be:

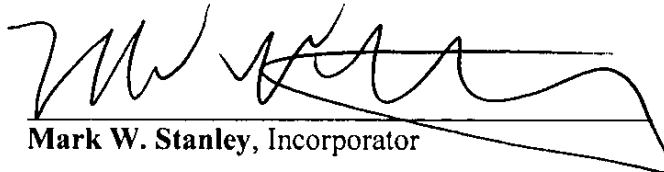
**Michele R. Stanley**  
10113 – 115<sup>th</sup> Avenue North  
Largo, Florida 33773

**Article VII Incorporator**

The name and address of the Incorporator of the Corporation shall be:

**Mark W. Stanley**  
10113 – 115<sup>th</sup> Avenue North  
Largo, Florida 33773

The undersigned has executed these Articles of Incorporation as of this 1<sup>st</sup> day of January, 2007.

  
**Mark W. Stanley, Incorporator**


**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is ***The Granite Mine, Inc.***
2. The name and address of the registered agent and office is:

**Michele R. Stanley**  
10113 – 115<sup>th</sup> Avenue North  
Largo, Florida 33773

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
**Michele R Stanley, Registered Agent**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA