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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20

## COVER LETTER

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

SUBJECT: Alan Adair 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: Alan Adair Granite  
Name (Printed or typed)

1679 Glen Ethel Lane  
Address

Longwood FL 32779  
City, State & Zip

407 389 0662  
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)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Alan Adair Granite, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1679 Glen Ethel Lane Longwood, FL 32779

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Installation & Fabrication of Granite

**ARTICLE IV SHARES**

The number of shares of stock is:

Three ~~1000~~

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Alan Adair, President  
Brandon Adair, Vice President  
JACKIE Adair, Secretary, Treasure } 1679 Glen Ethel Lane  
Longwood FL 32779

**ARTICLE VI REGISTERED AGENT**

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

JACKIE Adair  
1679 Glen Ethel Lane  
Longwood FL 32779

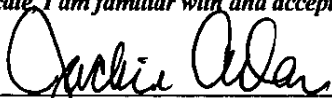
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JACKIE Adair  
1679 Glen Ethel Lane  
Longwood FL 32779

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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

3/20/07

Date

3/20/07

Date