

Electronic Articles of Incorporation For

P08000020713
FILED
February 26, 2008
Sec. Of State
jshivers

THE GRANITE MASTERS OF CENTRAL FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GRANITE MASTERS OF CENTRAL FLORIDA INC.

Article II

The principal place of business address:

2699 N FORSYTH RD.
117
ORLANDO, FL. 32807

The mailing address of the corporation is:

2699 N FORSYTH RD.
117
ORLANDO, FL. 32807

Article III

The purpose for which this corporation is organized is:

TO HELP IN IMPLIMENTING THE FABRICATION AND INSTALLATION OF
GRANITE INTO COUNTERTOPS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JACK W DIEMER
2699 N FORSYTH RD.
117
ORLANDO, FL. 32807

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK DIEMER

Article VI

The name and address of the incorporator is:

BEVERLY DIEMER
2699 N FORSYTH RD.
117
ORLANDO FL 32807

Incorporator Signature: BEVERLY DIEMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEVERLY J DIEMER
2699 N FORSYTH RD.
ORLANDO, FL. 32807

Title: VP
JACK W DIEMER
2699 N FORSYTH RD.
ORLANDO, FL. 32807