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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

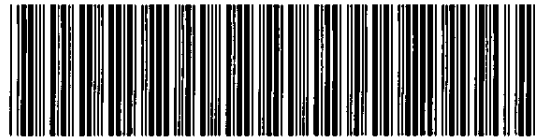
(Business Entity Name)

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08 SEP -8 PM 3:50

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 SEP -8 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD. 9-8

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Granite Transformations of
Burbank, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Signature

Requested by

Name

Date

Time

9/8

3:30

BARBARA

DATE



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINKE
CHIEF FINANCIAL OFFICER

CHARLES DRONSON
COMMISSIONER OF
AGRICULTURE

September 8, 2008

Mr. William S. Isenberg
2005 South Federal Highway
Suite 100
Ft. Lauderdale, FL 33316

Dear Mr. Isenberg:

Re: Granite Transformations of Burbank, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FILED
09 SEP - 8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 SEP -8 PM 3:57

ARTICLES OF INCORPORATION
OF
GRANITE TRANSFORMATIONS OF BURBANK, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GRANITE TRANSFORMATIONS OF BURBANK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10360 USA Today Way, Miramar, Florida, 33025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares, common stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: William S. Isenberg, Suite 100, 2005 South Federal Highway, Fort Lauderdale, FL 33316.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: William S. Isenberg, Suite 100, 2005 South Federal Highway, Fort Lauderdale, FL 33316.

ARTICLE INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

NAME:

Address:

ANDREA DI GIUSEPPE

2700 Biscayne Boulevard
Miami, Florida

RUGGERO MENEGHETTI

2700 Biscayne Boulevard
Miami, Florida

The undersigned has executed these Articles of Incorporation this 3rd day of September, 2008.



WILLIAM S. ISENBERG, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GRANITE TRANSFORMATIONS OF WEST PALM BEACH, INC.

2. The name and address of the registered agent and office is:

WILLIAM S. ISENBERG (NAME)

Suite 100, 2005 South Federal Highway (P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, Florida 33316 (CITY/STATE/ZIP)

SIGNATURE 

WILLIAM S. ISENBERG

TITLE : Incorporator

DATE : August 4, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT (F.S.607.0202(1)(g) and F.S.607.0501

SIGNATURE 

WILLIAM S. ISENBERG

DATE : August 4, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA