

09 000037060

FROM: LAZARUS

NO. 305220 440

APR 24 2009 11:16AM P1  
http://file.mvz.org/scripts/cfilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000100303 3)))

Effective Date  
05-01-09



H090001003033ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
DEPARTMENT OF STATE  
09 APR 24 AM 11:13

FLORIDA PROFIT/NON PROFIT CORPORATION

GRANITE EXPRESS OF ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
09 APR 24 PM 12:37  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 24 2009 11:16AM P2

H09000100303

ARTICLES OF INCORPORATION  
OF

**GRANITE EXPRESS OF ORLANDO, INC.**

ARTICLE I - NAME

The name of this corporation is: **GRANITE EXPRESS OF ORLANDO, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing : May 1st, 2009

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4771 W Sand Lake Rd, Orlando, FL 32819, and the name and address of the initial registered agent is Cornelio Costa, at 4771 W Sand Lake Rd, Orlando, FL 32819.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Cornelio Costa  
4771 W Sand Lake Rd  
Orlando, FL 32819

H09000100303

Effective Date

05-01-09

FILED  
09 APR 24 PM 12:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H09000100303

**ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK**

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Cornelio Costa	\$ 1,000.00
5916 Phillips Hwy.	1000 shares
Jacksonville, FL 32216	

**ARTICLE VIII INCORPORATION**

The name and address of the person signing these Articles is

Cornelio Costa  
5916 Phillips Hwy.  
Jacksonville, FL 32216

**ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X OFFICERS**

This corporation shall initially have one officer consisting of a President/Treasurer and Secretary

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Cornelio Costa	President/
5916 Phillips Hwy.	Treasurer/Secretary
Jacksonville, FL 32216	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of April of 2009

  
\_\_\_\_\_  
Cornelio Costa

H09000100303

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 24 2009 11:17AM P4

H09000100303

STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Cornelio Costa known to me and known by me to be the person  
who executed the foregoing Articles of Incorporation and he  
acknowledged before me that he executed these Articles of Incorporation.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

23 day of April, 2009

  
Roberto I. Fernandez  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Roberto I. Fernandez  
Commission # DD798683  
Expires: AUG. 06, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

H09000100303

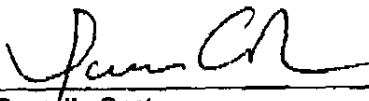
H09000100291

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Cornelio Costa, at 4771 W Sand Lake Rd., Orlando, FL  
32819, hereby is familiar and accepts the duties and responsibilities  
as Registered Agent for Granite Express of Orlando, Inc.

Dated

April 23, 2009

  
Cornelio Costa

FILED  
09 APR 24 PM 12:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA