

P 16 000096333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300292775373

FILED

2016 DEC -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300292775373
12/07/16--01003--007 **388.75

RECEIVED

16 DEC -6 PM 1:28
TO: CLERK OF COURT
SUFFICIENCY OF FILING

C. GOLDEN

DEC -7 2016

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312

(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 12-6-16

ENTITY NAME:

GRANITE MANAGED GROWTH, INC.

****PLEASE FILE THE ATTACHED AND RETURN:****

☒ Plain Copy
☐ Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

_____ Certified Copy of Arts & Amendments

_____ Certificate of Good Standing

****APOSTILLE/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 78.75

CHECK NUMBER: 3142

PLEASE CONTACT TINA OR ERIC AT 850-656-4724 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

FILED
2016 DEC -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2016 DEC -6 PM 1:57

ARTICLE I NAME

The name of the corporation shall be: GRANITE MANAGED GROWTH INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

225 Banyan Blvd - Suite 130

225 Banyan Blvd - Suite 130

Naples, FL 34102

Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity permitted by the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alan Gerry, President

Name and Title: Alan Gerry, Director

Address 225 Banyan Blvd - Suite 130

Address: 225 Banyan Blvd - Suite 130

Naples, FL 34102

Naples, FL 34102

Name and Title: Adam Gerry, Vice President

Name and Title: Adam Gerry, Director

Address 225 Banyan Blvd - Suite 130

Address: 225 Banyan Blvd - Suite 130

Naples, FL 34102

Naples, FL 34102

Name and Title: Keith Suehnholz, Vice President

Name and Title: Keith Suehnholz, Director

Address 225 Banyan Blvd - Suite 130

Address: 225 Banyan Blvd - Suite 130

Naples, FL 34102

Naples, FL 34102

Name and Title: Louis J. Boyd, Secretary

Address: 225 Banyan Blvd - Suite 130
Naples, FL 34102

Name and Title: Christopher Grillo, Treasurer

Address: 225 Banyan Blvd - Suite 130
Naples, FL 34102

ARTICLE VI REGISTERED AGENT

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

Name: United Corporate Services, Inc.

Address: 9200 South Dadeland Blvd., Suite 508
Miami, FL 33156

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alan Gerry

Address: 225 Banyan Blvd - Suite 130
Naples, FL 34102

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Michael A. Barr
Required Signature/Registered Agent
Michael A. Barr, President

12/6/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alan Gerry
Required Signature/Incorporator

12/6/2016
Date

FILED
2016 DEC -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA