

**Electronic Articles of Incorporation  
For**

P17000055045  
FILED  
June 26, 2017  
Sec. Of State  
msolomon

AMERICAN GRANITE AND STONE 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:

AMERICAN GRANITE AND STONE INC

**Article II**

The principal place of business address:

10129 SOUTH HWY 441  
UNIT 4  
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

4015 SE 22 ST  
OCALA, FL. 34471

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

MATTHEW I LEEDS  
4015 SE 22 ST  
OCALA, FL. 34471

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

Registered Agent Signature: MATTHEW LEEDS

## **Article VI**

The name and address of the incorporator is:

MATTHEW LEEDS  
4015 SE 22 ST

OCALA FL 34471

Electronic Signature of Incorporator: MATTHEW LEEDS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MATTHEW I LEEDS  
4015 SE 22 ST  
OCALA, FL. 34471

Title: VP  
PAUL D HARDING  
14136 SE 36 AVE  
SUMMERFIELD, FL. 34491

## **Article VIII**

The effective date for this corporation shall be:

06/23/2017