

8/7/2020

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Division of Corporations

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To:

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

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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FLORIDA PROFIT/NON PROFIT CORPORATION

Granite Planning Corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
Granite Planning Corp.

ARTICLE I - NAME

The name of this Corporation is **Granite Planning Corp.**

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is 4601 Ponce de Leon Boulevard, Suite 300, Coral Gables, Florida 33146.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Isaac K. Fisher and the address of the registered agent is 4601 Ponce de Leon Boulevard, Suite 300, Coral Gables, Florida 33146.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

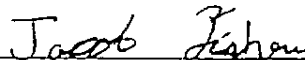
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Jacob A. Fisher, and his address is 4601 Ponce de Leon Boulevard, Suite 300, Coral Gables, Florida 33146.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of August, 2020.

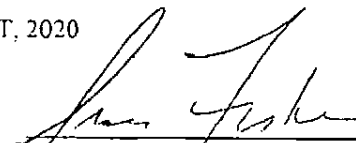


Jacob A. Fisher, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

DATED AS OF THE 4th DAY OF AUGUST, 2020



Isaac K. Fisher, Registered Agent

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