

**Electronic Articles of Incorporation
For**

P21000072387
FILED
August 11, 2021
Sec. Of State
smharris

THOSE GRANITE GUYS 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:

THOSE GRANITE GUYS INC

Article II

The principal place of business address:

1700 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

1700 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. US 32084

Article III

The purpose for which this corporation is organized is:

COUNTERTOP INSTALLATION AND REMODELING

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

ANGELINA MEDEIROS
1700 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: ANGELINA MEDERIOS

P21000072387
FILED
August 11, 2021
Sec. Of State
smharris

Article VI

The name and address of the incorporator is:

AVELINO J MEDEIROS
1700 N PONCE DE LEON BLVD

ST AUGUSTINE, FL 32084

Electronic Signature of Incorporator: AVELINO J MEDEIROS

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
BARRY H FREEDMAN
1700 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084 US

Title: VP
BARRY J FREEDMAN
1700 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

08/11/2021