

P9600004459

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400700110270741
-05/17/96--01115--006
****131.25 ****131.25

SUBJECT: Granitauj Limited, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lawrence E. Porter
Name (printed or typed)
107 Alcazar Street
Address
Royal Palm Beach, Florida 33411
City, State & Zip
(561) 753-6689
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 17 PM 1:29

FILED

52376

ARTICLES OF INCORPORATION

FILED

96 MAY 17 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Granitauj Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

107 Alcazar Street
Royal Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence E. porter
107 Alcazar Street
Royal Palm Beach, Florida 33411

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

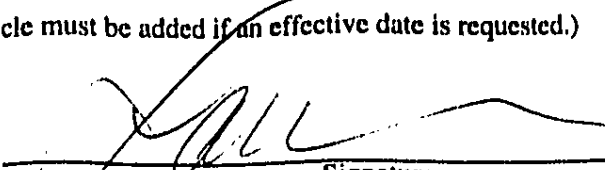
Lawrence E. Porter, President
107 Alcazar Street
Royal Palm Beach, Florida 33411

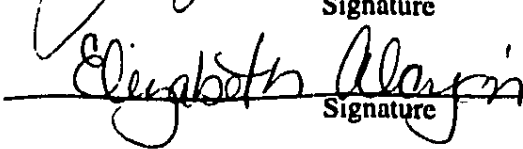
Elizabeth Alayon, Vice President
107 Alcazar Street
Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Granitauj Limited, Inc.

2. The name and address of the registered agent and office is:

Elizabeth Alayon

(NAME)

107 Alcazar Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Royal Palm Beach, Florida 33411

(CITY/STATE/ZIP)

FILED
96 MAY 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth Alayon
(SIGNATURE)

5-14-96
(DATE)

PERMIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

DEPARTMENT OF STATE

6-12-96

3945

P960000

44159

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,281.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,281.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	131.25
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	2	251.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL: \$ 2,281.00

63945

Process Date: 05/23/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

LAWRENCE E. PORTER III
DIRECTOR
AMERICAN OVERSIGHT

K 688

May 14, 1996

Payable to: DEPARTMENT OF COMMERCE

\$ 131.25

ONE HUNDRED THIRTY

ACCOUNT CLOSED

GREAT WESTERN BANK

ALBANY, NEW YORK

THE FIRST NATIONAL BANK OF NEW YORK

100 WALL STREET, NEW YORK, NY 10038

0688 00000011125

RECEIVED

56116 11 207



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1996

Lawronco E. Portor
107 Alcazar St.
Royal Palm Beach, FL 33411

SUBJECT: GRANITAUJ LIMITED, INC.
Ref. Number: P96000044159

Debit Memo #: 63945-K

This is to inform you that your check #698 dated May 14, 1996 in the amount of \$131.25 and submitted for GRANITAUJ LIMITED, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$146.25 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00039722



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 24, 1996

Lawronco E. Portor
107 Alcazar St.
Royal Palm Beach, FL 33411

SUBJECT: GRANITAUJ LIMITED, INC.
Ref. Number: P96000044159

Debit Memo #: 63945-K

Due to your failure to respond to our previous letter advising you of the returned check #698, the Articles of Incorporation for GRANITAUJ LIMITED, INC. have been cancelled and are considered not filed as of September 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00043922