

P96000073408

Nedra McCarthy
Requestor's Name
8905 F.W. 28 Drive
Address
Coral Springs, FL 33065
City/State/Zip Phone #

600001909286
-07/31/96--01039--003
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Granite Consulting, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,502,611,621,619,706,611
W96-16103

B. BROWN SEP - 5 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

KEVIN MCCARTHY
8905 F N.W. 28TH DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: GRANITE CONSULTING, INC: *GRANITE PROPERTY MANAGEMENT & CONSULTING, INC*
Ref. Number: W96000016103

We have received your document for GRANITE CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

→ See
SIGNATURE
PAGE

Doris Brown
Document Specialist

Letter Number: 796A00036895

ARTICLES OF INCORPORATION
OF

~~Granite Consulting, Inc.~~

GRANITE PROPERTY MANAGEMENT & CONSULTING, INC.

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:

GRANITE PROPERTY MANAGEMENT & CONSULTING, INC.
~~Granite Consulting, Inc.~~

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1253 University Drive, # 314
Coral Springs, FL 33071

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of 1 dollar.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

1253 University Drive, # 314
Coral Springs, FL 33071

And the name of the initial registered agent of the corporation at that address is:

Kevin McCarthy

The registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, and will receive all correspondence and accept service of process within Florida at this address.

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ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Initial Board of Director(s) of this corporation will be:

Kevin McCarthy, President
1253 University Drive, # 314
Coral Springs, FL 33071

The Board of Directors may be changed in accordance with the By-laws, at the direction of the shareholders of common voting stock.

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. BY-LAWS and AMENDMENTS

The power to adopt, alter, amend or repeal by laws or these articles of incorporation is vested with the shareholders of the corporation.

ARTICLE X. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his / her hand and seal on this day
Kevin McCarthy

Kevin McCarthy (SEAL)

Incorporator / Registered Agent ✓

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STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 25 day of July, 1996

Maddy Fink (SEAL)

Notary Public

State of Florida

Commission Expires

June 20 1999



MADDY FINK
COMMISSION # CC474554
EXPIRES JUNE 20, 1999