

P9700000 7253

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002066137--
-01/23/97--01055--007
*****70.00 *****70.00

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-01/23/97--01055--007
*****70.00 *****70.00

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

1. Granite subsidiary, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

CR2E031(10/92)

Examiner's Initials

JAN 22 1997

FILED
97 JAN 24 PM 3:10
TALLAHASSEE FLORIDA
RA & SIA

97-1682



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

FILINGS, INC.
2805 LITTLE DEAL RD.
TALLAHASSEE, FL 32308

SUBJECT: GRANITE SUBSIDIARY, INC.
Ref. Number: W97000001682

We have received your document for GRANITE SUBSIDIARY, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00003376

RECEIVED
97 JAN 24 PM 2:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

OF

GRANITE SUBSIDIARY, INC.

97 JAN 24 PM 3:11

SECRET
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

GRANITE SUBSIDIARY, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any or all lawful business permitted by the laws of the State of Florida and of the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

505 Wekiva Springs Road, Suite 800
Longwood, Florida 32779

ARTICLE V

Pre-Emptive Rights

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

ARTICLE VI

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders.

The name and street address of the member(s) of the first Board of Directors are:

Marney Edwards	505 Wekiva Springs Road, Suite 800
	Longwood, Florida 32779

ARTICLE VII

Incorporators and Subscribers

The name and street address of each person signing the Articles of Incorporation as incorporator(s) and subscriber(s) are:

Philip F. Keidaish, Jr.	505 Wekiva Springs Road, Suite 800
	Longwood, Florida 32779

ARTICLE VIII

Duration and Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

ARTICLE IX

Registered Agent

The street address of the initial registered agent of this Corporation is 505 Wekiva Springs Road, Suite 800, Longwood, Florida 32779, and the name of the initial registered agent of this Corporation at that address is Philip F. Keidaish, Jr.

ARTICLE X

Indemnification

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE XII

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

**Signed, sealed and delivered
in the presence of:**



PHILIP F. KEIDAISH, JR.

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this _____ day of January, 1997, by **PHILIP F. KEIDAISH, JR.**, who is personally known to me and who did not take an oath.

(print name)


Notary Public, State of Florida
My commission expires:

(\corporat\articles\incorpor.gsl)

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, a resident of the State of Florida, having been named in Article IX of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations for registered agents set forth in the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 22 day of January, 1997.



PHILIP F. KEIDAISH, JR., as registered agent
505 Wekiva Springs Road, Suite 800
Longwood, Florida 32779

FILED
97 JAN 24 PM 3:11
SEAL
TALLAHASSEE, FLORIDA