

P98000020245



ACCOUNT NO. : 072100000032

REFERENCE : 726157 4311560

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 3, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 726157-005

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman  
SCOTT ROYCE HARRIS BRYAN BARRA  
& JORGENSEN, P.A.  
Suite 800  
4400 Pga Boulevard  
Palm Beach Gard, FL 33410

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -3 PM 2:17

DOMESTIC FILING

NAME: GRANTIE CAPITAL CORPORATION

EFFECTIVE DATE:

800002445538--0  
-03/03/98--01053--016  
\*\*\*\*122.50 \*\*\*\*122.50

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*Jf* 3/3/98

ARTICLES OF INCORPORATION  
OF  
GRANITE CAPITAL CORPORATION

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The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be GRANITE CAPITAL CORPORATION.

ARTICLE II

The principal office and mailing address of the Corporation is 712 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 712 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408; and the initial Registered Agent of this Corporation at that address is MATTHEW J. LANE.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

RANDALL S. SIMOES  
712 U.S. HIGHWAY ONE, THIRD FLOOR  
NORTH PALM BEACH, FLORIDA 33408

ARTICLE VIII

The name and address of the Incorporator is as follows:

MATTHEW J. LANE  
712 U.S. HIGHWAY ONE, THIRD FLOOR  
NORTH PALM BEACH, FLORIDA 33408

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

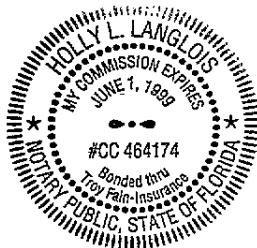
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of GRANITE CAPITAL CORPORATION for the uses and purposes aforesaid this 2<sup>nd</sup> day of <sup>March</sup> ~~February~~, 1998.

Matthew J. Lane  
MATTHEW J. LANE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of <sup>MARCH</sup> ~~February~~, 1998, by  
MATTHEW J. LANE.

(SEAL)



NOTARY PUBLIC

Holly L. Langlois

HOLLY L. LANGLOIS

(Print Name)

My commission expires: \_\_\_\_\_

Commission No. \_\_\_\_\_

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

\*\*\*\*\*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that GRANITE CAPITAL CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 712 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408 County of Palm Beach, State of Florida, has named MATTHEW J. LANE located at 712 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 2<sup>nd</sup> day of <sup>March</sup> ~~February~~, 1998.

Matthew J. Lane  
MATTHEW J. LANE  
Registered Agent

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