

P98000058877

GRANITE INVESTMENTS AND DEVELOPMENT, INC.

C/O TAX HELP
855 SOUTH FEDERAL HIGHWAY # 205
BOCA RATON, FL 33432
JUNE 20, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300002575663--3

-06/30/98-01014-004

***122.50 ***122.50

SUBJECT: GRANITE INVESTMENTS AND DEVELOPMENT, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

GRANITE INVESTMENTS AND DEVELOPMENT, INC.
C/O TAX HELP
855 SOUTH FEDERAL HIGHWAY # 205
BOCA RATON, FL 33432
(561) 750-0884

FILED
98 JUN 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2008
JUN 20 1998

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98 JUN 30 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

GRANITE INVESTMENTS AND DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

C/O TAX HELP
855 SOUTH FEDERAL HIGHWAY # 205
BOCA RATON, FL 33432

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ALAN L. SCHWARTZ
C/O TAX HELP
855 SOUTH FEDERAL HIGHWAY # 205
BOCA RATON, FL 33432

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

GLENN SHERMAN
3402 MOUBRY LANE
CHARLOTTESVILLE, VA 22911

MERRY LYNN SHERMAN
3402 MOUBRY LANE
CHARLOTTESVILLE, VA 22911

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

20TH DAY OF JUNE 1998

X 
SIGNATURE

X 
SIGNATURE

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 STATE IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: GRANITE INVESTMENTS AND
DEVELOPMENT, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALAN L. SCHWARTZ
C/O TAX HELP
855 SOUTH FEDERAL HIGHWAY # 205
BOCA RATON, FL 33432

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.

Alan Schwartz
(SIGNATURE)

6/10/98
(DATE)

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98 JUN 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA