

P99000038721

GRANITE REALTY, INC.  
6190 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

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

SUBJECT: GRANITE REALTY, INC.

600002851686--6  
-04/26/99--01085--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75 .

FROM:

GRANITE REALTY, INC.  
6190 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

(561)750-0884

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
99 APR 26 AM 8:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 26 AM 8:21

# 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 REALTY, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6190 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

## 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:

GLENN SHERMAN  
6190 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

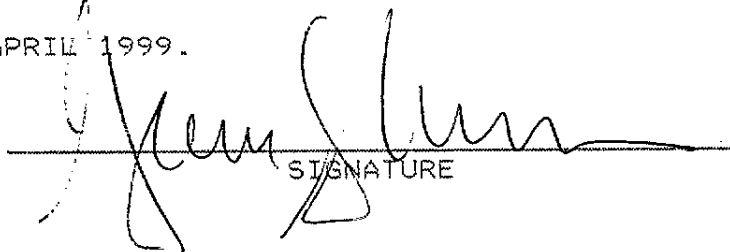
ARTICLE V INCORPORATOR(S)

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

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

22ND DAY OF APRIL 1999.

  
SIGNATURE

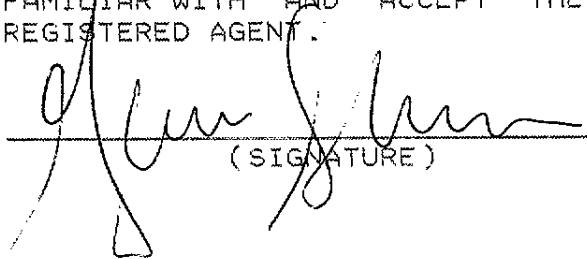
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 REALTY, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GLENN SHERMAN  
6190 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

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.

  
(SIGNATURE)

4/22/99  
(DATE)

FILED  
CLERK OF STATE  
99 APR 26 AM 8:21