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JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

August 13, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32312

Re: GRANITEK, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

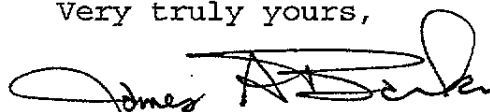
Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee
\$35.00 - Designating Registered Agent
\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/pwp
Enclosure

FILED
99 AUG 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/23/99
w/m

ARTICLES OF INCORPORATION

OF

GRANITEK, INC.

FILED
99 AUG 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: GRANITEK, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this Corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this Corporation is authorized to issue is: 100 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this Corporation

is 3815 S. Atlantic Avenue, #1007, Daytona Beach, Florida 32127, and the name of the initial Registered Agent of this Corporation is ROBERT B. DILLON.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

ROBERT B. DILLON
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

CAROL G. DILLON
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

MARSHALL D. RUNKLES
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

CHRISTINA M. RUNKLES
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

ROBERT B. DILLON
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

CAROL G. DILLON
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

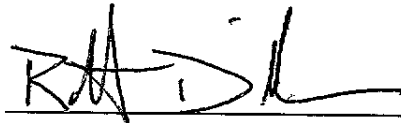
MARSHALL D. RUNKLES
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

CHRISTINA M. RUNKLES
3815 S. Atlantic Ave., #1007
Daytona Beach, FL 32127

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of
Incorporation this 13 day of August, 1999.



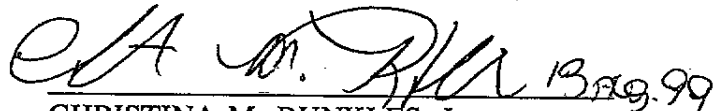
ROBERT B. DILLON, Incorporator



CAROL G. DILLON, Incorporator



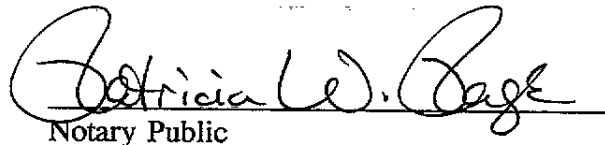
MARSHALL D. RUNKLES, Incorporator



CHRISTINA M. RUNKLES, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 13 day of August, 1999,
by ROBERT B. DILLON, CAROL G. DILLON, MARSHALL D. RUNKLES and CHRISTINA
M. RUNKLES, (✓) who are personally known to me OR () have produced _____
_____ for identification.


Notary Public

Patricia W. Page
MY COMMISSION # CC634975 EXPIRES
July 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that GRANITEK, INC., a Corporation duly organized and existing under the Laws of the State of Florida, has named ROBERT B. DILLON, 3815 S. Atlantic Ave., #1007, Daytona Beach, Florida 32127, as its agent to accept service of process within this State and the said address as the office for such service of process.




ROBERT B. DILLON, President

FILED
99 AUG 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By: 

Registered Agent