

# P99000081320

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002982352--1  
-09/09/99--01051--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GRANITE FINANCIAL HOLDING CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LOUIS W. RATFIELD  
Name (Printed or typed)

7326 LAKE WORTH RD  
Address

LAKE WORTH FL 33467  
City, State & Zip

561. 642. 9888  
Daytime Telephone number

FILED  
99 SEP -8 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

REGISTER SEP 15 1999

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I      NAME

The name of the corporation shall be:

GRANITE FINANCIAL HOLDING CORPORATION

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7326 LAKE WORTH ROAD, SUITE #1194, LAKE WORTH, FL 33467

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Class A common voting stock at \$1.00 par value per share

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LOUIS W. RATFIELD  
7326 Lake Worth Road  
Lake Worth, Fl 33467

### ARTICLE V      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LOUIS W. RATFIELD  
7326 Lake Worth Road  
Lake Worth, Fl 33467

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Louis W. Ratfield  
Signature/Incorporator

9.7.99  
Date

(An additional article must be added if an effective date is requested.)

*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*

Louis W. Ratfield  
Signature/Registered Agent

9.7.99  
Date