

PO0000096586

LAW OFFICES  
**BOUTWELL & CONNICK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
P.O. BOX 1186  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300  
FACSIMILE: (954) 428-6506

September 27, 2000

Secretary of State  
Division of Corporations  
PO Box 6237  
Tallahassee, FL 32314

RE: LEVINDO BALTAR  
New Corporation: ~~CORNERSTONE GRANITE & MARBLE, INC.~~  
Our File 00-320.6

700003411797--1  
-10/02/00--01123--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ladies/Gentlemen:

Enclosed please find the following documents with reference to the above corporation:

1. Original and one of Articles of Incorporation;
2. Original and one copy of Certificate Designating Resident Agent;
3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely

*Robert E. Boutwell*  
ROBERT E. BOUTWELL

REB/gr

encls.

2544  
W000-24142

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 AM 11:27

✓ gr 10/13/00



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00 OCT -2 AM 11:27

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 2000

ROBERT E. BOUTWELL, ESQUIRE  
POST OFFICE BOX 1186  
DEERFIELD BEACH, FL 33441

SUBJECT: CORNERSTONE GRANITE & MARBLE, INC.  
Ref. Number: W00000024142

We have received your document for CORNERSTONE GRANITE & MARBLE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 300A00052709

EFFECTIVE DATE

9/27/00

ARTICLES OF INCORPORATION

OF

PETRA GRANITE & MARBLE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT -2 AM 11:27

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be PETRA GRANITE & MARBLE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one hundred (100) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

1817 NW 21st St.  
Pompano Beach, FL 33069

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of three (3) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Levindo Baltar	1817 NW 21st St. Pompano Beach, FL 33069
Lizaneas Baltar	1817 NW 21st St. Pompano Beach, FL 33069
Claudio Fernandes	1817 NW 21st St. Pompano Beach, FL 33069

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Levindo Baltar	1817 NW 21st St. Pompano Beach, FL 33069

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

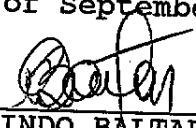
ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 27 day of September, 2000.

  
\_\_\_\_\_  
LEVINDO BALTAR

STATE OF FLORIDA        )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared LEVINDO BALTAR, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 27 day of September, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC



Robert E. Boutwell  
MY COMMISSION # CC701691 EXPIRES  
March 6, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PETRA GRANITE & MARBLE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 1817 NW 21st St. in the City of Pompano Beach, County of Broward State of Florida, has named LEVINDO BALTAR, located at:

1817 NW 21st St. Pompano Beach, FL 33069

(Street Address & Number of Bldg., P.O. Box address not acceptable) City of \_\_\_\_\_, County of \_\_\_\_\_ State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>LEVINDO BALTAR</u>	<u>(P)</u>	<u>1817 NW 21st St. Pompano Beach, FL 33069</u>
<u>" "</u>	<u>(S)</u>	<u>" " "</u>
<u>" "</u>	<u>(T)</u>	<u>" " "</u>
<u>" "</u>	<u>(V)</u>	<u>" " "</u>

DIRECTORS:

	SPECIFIC ADDRESS
<u>LEVINDO BALTAR</u>	<u>1817 NW 21st St. Pompano Beach, FL 33069</u>
<u>LEZANEAS BALTAR</u>	<u>" " "</u>
<u>CLAUDIO FERNANDES</u>	<u>" " "</u>

By

Levindo Baltar PRESIDENT  
(corporate officer)  
Levindo Baltar


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT -2 AM 11:27

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

  
\_\_\_\_\_  
(Resident Agent)  
Levisdo Baltar