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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 10 PM 4:03

**TRANSMITTAL LETTER**

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

**SUBJECT:** NEW GENERATION WITH MARBLE & GRANITE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JOSUE ISMAEL HERNANDEZ  
Name (Printed or typed)

3224 E. NEW PROVIDENCE ROAD  
Address

LAKE WORTH, FLORIDA 33462-2349  
City, State & Zip

(561)649-0811  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

NEW GENERATION WITH MARBLE & GRANITE, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Marble and Granite Installation and Repair

FOURTH

The aggregate number of authorized shares is: 200 shares par- value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1000.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers)

will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

3224 E. New Providence Road Lake Worth, Florida 33462-2349

and the name of its initial registered agent at such address is:

Josue Ismael Hernandez

TENTH

Address of the principal place of business is:

3224 E. New Providence Road Lake Worth, Florida 33462-2349

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Josue Ismael Hernandez	3224 E. New Providence Road Lake Worth, Florida 33462-2349
_____	_____
_____	_____
_____	_____

TWELFTH

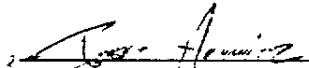
The name and address of each incorporator is:

Name	Address
Josue Ismael Hernandez	3224 E. New Providence Road Lake Worth, Florida 33462-2349
_____	_____
_____	_____

June 1st, 2004

  
\_\_\_\_\_  
Josue Ismael Hernandez, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Josue Ismael Hernandez, Registered Agent

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