

TRANSMITTAL LETTER

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

SUBJECT: E.M.B. MARBLE & STONE INSTALLATION, INC.

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 & Certified Copy

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

FROM: EMIL M. BURCA
320 N.E. 12th AVE. #504
HALLANDALE, FL 33009
954-559-4054
Daytime Telephone number

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

FILED

05 FEB 18 PM 3:25

CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

E.M.B. MARBLE & STONE INSTALLATION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is E.M.B. MARBLE & STONE INSTALLATION, INC. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 320 NE 12th Avenue #504, Hallandale, FL 33009 and the mailing address is 320 NE 12th Avenue #504, Hallandale, FL 33009.

ARTICLE 4 - SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

EMIL M. BURCA
320 NE 12TH Avenue #504
Hallandale, FL 33009

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ARTICLE 6 - REGISTERED AGENT 05 FEB 18 PM 3:25

The name and Florida street address of the registered agent is:

HALL, IN STATE FLORIDA

EMIL M. BURCA
320 NE 12TH Avenue #504
Hallandale, FL 33009

ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

President:	Emil M. Burca
Secretary:	Emil M. Burca

Whose address shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Emil M. Burca
Signature/Registered Agent

2-15-05
Date

Emil M. Burca
Signature/Incorporator

2-15-05
Date