# POOCANMITTUL LETTER 087

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

800003199128--6 -04/07/00--01004--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:	Wellington	Granite	E. Marble	Inc
	(Proposed comorate 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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wellington Grante & Marble Name (Printed or typed)

2091 Indian Road
Address

West Palm Beach, FL 33409 City, State & 29p

(561) 686-580C

00 APR 24 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORID

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

NU CAPT 2 4 2000

to 10-1



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2000

WELLINGTON GRANITE & MARBLE, INC. 2091 INDIAN ROAD W. PALM BEACH, FL 33409

SUBJECT: WELLINGTON GRANITE & MARBLE, INC.

Ref. Number: W00000009733

We have received your document for WELLINGTON GRANITE & MARBLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 300A00020248

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Wellington Granite & Marble, Inc.

00 APR 24 PM 3: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2091 Indian Road West Palm Beach, 33409

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Fabricate & Install Granite & Marble Install Tile

### ARTICLE IV SHARES

The number of shares of stock is:

100

# INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Frank Tropeano - President - 12055 Regal Court - W.P.B., Fl33414 Dean Tropeano - Vice President - 2091 Indian Rd. - W.P.B., Fl33409 Pedro Sanchez - Secretary - 12172 Regal Ct. - W.P.B., Michelle Tropeano - Treasurer - 12055 Regal Ct. - W.P.B., Fl33414

### ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Frank Tropeano 2091 Indian Rd. W.P.B., 33409 FL

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Frank Tropeano 2091 Indian Rd. W.P.B., FL33409

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

Signature/Registered Agent

Date

Signature/Incorporator

Date