

FD2000002037

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CB Marble Inc.
(Name of corporation - must include suffix)

FILED
2002 APR 19 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James L. Boring 800005308028--1
(Name of Person) -04/19/02--01043--007
Boring & Pilger, P.C.
(Firm/Company) *****78.75 *****78.75
307 Maple Avenue West, Suite D
(Address)
Vienna, VA 22180-4307
(City/State and Zip code)

For further information concerning this matter, please call:

James L. Boring at (703) 281-2161
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN APR 24 2002

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

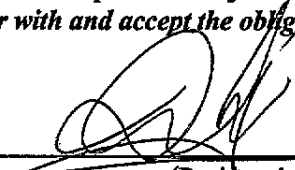
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

1. CB Marble Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 27, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10003 Garrett Street
(Principal office address)
Vienna, VA 22181
(Current mailing address)
8. Import and sell marble products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Donato Casale
Office Address: 750 S.W. 17th Avenue
Delray Beach, FL, Florida 33444
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: and Director: Ennio Marcantuono

Address: 10003 Garrett Street
Vienna, VA 22181

Vice Chairman:

Address:

Director: Gerardo Casale

Address: c/o Ennio Marcantuono
10003 Garrett Street
Vienna, VA 22181

Director: Norberto Bonolis

Address: c/o Ennio Marcantuono
10003 Garrett Street
Vienna, VA 22181

B. OFFICERS

President: Ennio Marcantuono

Address: 10003 Garrett Street
Vienna, VA 22181

Vice President:

Address:


Secretary: Ennio Marcantuono

Address: 10003 Garrett Street, Vienna, VA 22181

Treasurer: Ennio Marcantuono

Address: 10003 Garrett Street, Vienna, VA 22181

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ennio Marcantuono, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CB Marble Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 27, 2002.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 5, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission