

F050000003966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

Examiner

Updater

Updater

Verifier

acknowledgement

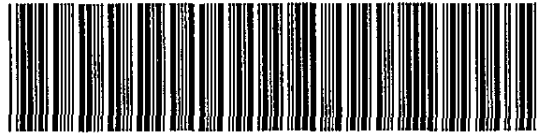
Verifier

Office Use Only

DCC

DCC

DCC



500056291395

06/23/05--01054--003 **78.75

FILED

2005 JUL 11 P 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOS-31453

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISCOVER MARBLE & GRANITE, INC.
(Name of corporation - must include suffix)

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:

KEITH E. BLANCHETTE, CPA
(Name of Person)

STOLBERG & EBBELING, LLP
(Firm/Company)

370 MAIN STREET, SUITE 935
(Address)

WORCESTER, MA 01608
(City/State and Zip code)

For further information concerning this matter, please call:

KEITH E. BLANCHETTE, CPA at (508) 363-3000 EXT 303
(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

FILED
2005 JUL 11 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2005

KEITH BLANCHETTE
370 MAIN STREET, SUITE 935
WORCESTER, MA 01608

SUBJECT: DISCOVER MARBLE & GRANITE, INC.
Ref. Number: W05000031453

We have received your document for DISCOVER MARBLE & GRANITE, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00043584

**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.*

1. DISCOVER MARBLE & GRANITE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Discover Marble & Granite of Southwest Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 20-0123161

(FEI number, if applicable)

4. 07/31/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT STARTED

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 259 SOUTHWEST CUTOFF, MILBURY, MA 01527

(Principal office address)

259 SOUTHWEST CUTOFF, MILBURY, MA 01527

(Current mailing address)

8. FABRICATE AND INSTALL MARBLE AND GRANITE COUNTERTOPS

(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 NOT acceptable)

Name: LAURY DEOLIVEIRA

Office Address: 8825 SPRING MOUNTAIN WAY

FORT MEYERS

(City)

, Florida 33908

(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.

Laury Deoliveira

(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:

FILED
2005 JUL 11 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: VICTOR DEOLIVEIRA

Address: 259 SOUTHWEST CUTOFF
MILBURY, MA 01527

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: VICTOR DEOLIVEIRA

Address: 259 SOUTHWEST CUTOFF
MILBURY, MA 01527

Vice President: VICTOR DEOLIVEIRA

Address: 259 SOUTHWEST CUTOFF
MILBURY, MA 01527

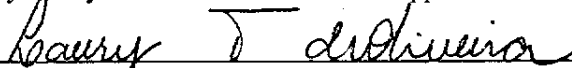
Secretary: LAURY DEOLIVEIRA

Address: 8825 STRING MOUNTAIN WAY, FORT MEYERS 33908

Treasurer: CRISTINA DEOLIVEIRA

Address: 259 SOUTHWEST CUTOFF, MILBURY, MA 01527

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. LAURY DEOLIVEIRA, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
2005 JUL 11 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 14, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DISCOVER MARBLE & GRANITE, INC.

is a domestic corporation organized on August 11, 2003, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
2005 JUN 11 P 3 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth