

P00000039/86

Requester's Name

EXECUTIVE OFFICES OF ROSA & ASSOC. INC.
7310 W. McNab Road Suite #209
Tamarac, FL 33321

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #) 600003207146--0
-04/13/00--01052--005
*****70.00 *****70.00
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 APR 13 AM 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

4-14-00

ARTICLES OF INCORPORATION
OF

FILED
APR 13 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERCEDES MARBLE & GRANITE, Inc.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERCEDES MARBLE & GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

984 W. PROSPECT RD
OAKLAND PARK, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JOSE MERCEDES
6140 SW 4 ST
MARGATE, FL 33068

ARTICLE V - INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: JOSE MERCEDES

Address: 6140 SW 4TH ST

City: MARGATE

State: FL

Zip: 33068

Name:

Address:

City:

State:

Zip:

Name:

Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____ day of ____, 200__

(Seal)

(Seal)

(Seal)

STATE OF _____) SS
COUNTY OF _____)

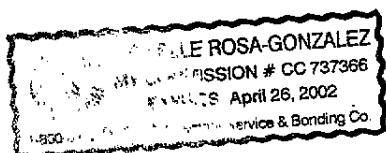
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that _____ executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ____ day of ____, 200__

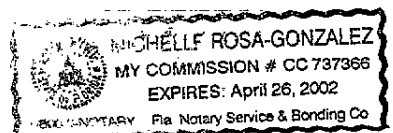
Nichelle Rosa Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires:

April 26, 2002



B. Officers:

President: JOSE MERCEDES
Address: 6140 SW 4TH ST
MARGATE, FL 33068

Vice President:
Address:

Secretary: JOSE MERCEDES
Address: 6140 SW 4TH ST
MARGATE, FL 33068

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: JOSE MERCEDES
Office Address: 6140 SW 4TH ST
City: MARGATE **State:** FL **Zip:** 33068

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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: Jose Mercedes

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.

Jose Mercedes
(Signature of Chairman, Vice Chairman, or any officer listed in application)
President - Sebastian

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
MERCEDES MARBLE & GRANITE, INC.
2. The name and address of the registered agent and office is:
JOSE MERCEDES

(Name)

6140 SW 4TH ST

(P.O. Box NOT Acceptable)

MARGATE, FL 33063

(City/State/Zip)

FILED
00 APR 13 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

Jose Ivan Mercedes

Title: _____

Date: _____

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Jose Ivan Mercedes

Date: _____

REGISTERED AGENT FILING FEE: \$35.00