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RAN MITT L LETTER

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

8000003199128--6
-04/07/00--01004--007
*****78.75 *****78.75

SUBJECT: Wellington Granite & Marble, Inc.
(Proposed corporate 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
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

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

2091 Indian Road
Address

West Palm Beach, FL 33409
City, State & Zip

(561) 686-5800
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 PM 3:23

FILED

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

NO COPY
T BROWN APR 24 2000



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.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2091 Indian Road
West Palm Beach, FL 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

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Frank Tropeano - President - 12055 Regal Court - W.P.B., FL 33414
Dean Tropeano - Vice President - 2091 Indian Rd. - W.P.B., FL 33409
Pedro Sanchez - Secretary - 12172 Regal Ct. - W.P.B., FL 33414
Michelle Tropeano - Treasurer - 12055 Regal Ct. - W.P.B., FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

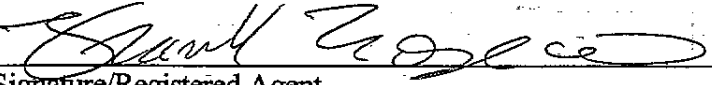
Frank Tropeano
2091 Indian Rd.
W.P.B., FL 33409

ARTICLE VII INCORPORATOR

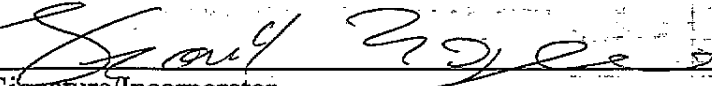
The name and address of the Incorporator is:

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

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

4-19-00
Date


Signature/Incorporator

4-19-00
Date

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