

P000000049517

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000027399 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
2000 MAY 18 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## JOHNATTAN MARBLE AND GRANITE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

AR 5/18

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2000 MAY 18 PM 4: 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JOHNATTAN MARBLE AND GRANITE CORP

ARTICLE I- NAME

The Name of this Corporation is: JOHNATTAN MARBLE AND GRANITE CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:  
Edinson Amador , 2750 West 64<sup>th</sup> Place Apt. 102 Hialeah, FL 33016.

The Principal Place of Business of the Corporation shall be:  
779 West 83<sup>rd</sup> Street Hialeah, FL 33014

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:	Address;
Edinson Amador 50% President	2750 West 64 <sup>th</sup> Place Apt 102 Hialeah, FL 33016
Olga Estrada 50% Vice-President	2750 West 64 <sup>th</sup> Place Apt. 102 Hialeah, FL 33016

Demar Enterprises Accounting Services, Inc.  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- INCORPORATOR

The person signing these articles are: Edinson Amador and Olga Estrada

#### XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17 days of May of the year 2000.



Edinson Amador  
President



Olga Estrada  
Vice-President

Demar Enterprises Accounting Services, Inc.  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net

FILED

2000 MAY 18 PM 4: 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

First that Johnattan Marble and Granite Corp. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named Edinson Amador as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Edinson Amador  
Registered Agent

**Demar Enterprises Accounting Services, Inc.**  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net