

Process 57260

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. TIKAL MARBLE & GRANITE INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-05/22/00--01024--025
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TIKAL MARBLE & GRANITE INC.

The undersigned incorporator(s), for the purpose 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:

TIKAL MARBLE & GRANITE INC.

FILED
00 MAY 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**4325 N.W. SOUTH TAMIAMI CANAL DR. SUITE 115
MIAMI, FL 33126**

ARTICLE III CAPITAL STOCK

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

500 SHARES

ARTICLE IV
INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JORGE M. ROMERO
4325 N.W. SOUTH TAMIAMI CANAL DR. APT # 115
MIAMI, FL 33126**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

JORGE M. ROMERO
4325 N.W. SOUTH TAMIAMI CANAL DR. # 115
MIAMI, FL 33126


PRESIDENT

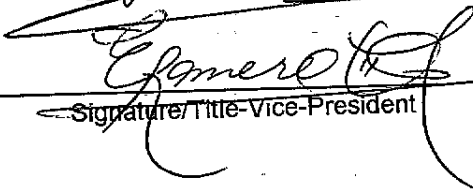
EVANIDIA ROMERO
4325 N.W. SOUTH TAMIAMI CANAL DR. # 115
MIAMI, FL 33126

VICE-PRESIDENT

The undersigned has(have) executed these Articles of incorporation this

18 day of May 2000


Signature/Title -President


Signature/Title-Vice-President

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: _____

TIKAL MARBLE & GRANITE INC.

2. The name and address of the registered agent and office is:

JORGE M. ROMERO

(P.O. BOX NOT ACCEPTABLE)

4325 N.W. SOUTH TAMIAMI CANAL DR.# 115 MIAMI, FL 33126

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE - President

DATE _____

5/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

5/18/00

REGISTERED AGENT FILING FEE: \$ 20.00

FILED
00 MAY 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA