

P00000087721

TRANSMITTAL LETTER

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

SUBJECT: W J MARBLE POLISHING, INC.

(Proposed corporate name - must include suffix)

700003393847--6
-09/14/00--01106--002
*****79.00 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

WILSON NOCASSO

Name (printed or typed)

26062 SW 133 PL.

Address

HOMESTEAD, FL. 33032

City, State & Zip

305-479-8784

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 14 PM 3:03

FILED

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

9/15

ARTICLES OF INCORPORATION

OF

W J MARBLE POLISHING, 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:

W J MARBLE POLISHING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

26062 S.W. 133 PL
HOMESTEAD, FL. 33032

ARTICLE III SHARES

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

1000 COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILSON NOLASCO
26062 SW 133 PLACE
HOMESTEAD, FL. 33032

ARTICLE V INCORPORATOR(S)

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

WILSON NOLASCO
26062 SW 133 PL
HOMESTEAD, FL. 33032

JOHANKA NOLASCO
26062 SW 133 PL
HOMESTEAD, FL. 33032

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of AUGUST, 18 2000

X Nolasco

Signature

X Johanka Nolasco

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: W J MARBLE POLISHING, INC.

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

WILSON NOLASCO

(NAME)

26062 SW 133 PL

(P.O. BOX NOT ACCEPTABLE)

HOUSTEAD, FL. 33032

(CITY/STATE/ZIP)

00 SEP 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE

Wilson Nolasco

DATE

8/29/00