

TRANSMITTAL LETTER

P01000023380

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

600003795586--5
-03/02/01--01039--022
*****78.75 *****78.75

SUBJECT: D&G MARBLE RESTORATION 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN DONNELLY
Name (Printed or typed)

11220 SUN VIEW WAY.
Address

COOPER CITY FL 33026
City, State & Zip

(954) 430-5134.
Daytime Telephone number

FILED
01 MAR -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAR 6 2001

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:

D&G MARBLE RESTORATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11220 SUN VIEW WAY
COOPER CITY FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTORE, REFURISH & POLISH ~~THE~~ NATURAL STONE &
ALL THAT IT OUTLAYS ETC.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STEPHEN DONNELLY
11220 SUN VIEW WAY
COOPER CITY FL 33026

DONALD GATTO
5340 S.W. 34th ST
DAVIE FL 33314

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEPHEN DONNELLY
11220 SUNVIEW WAY
COOPER CITY FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN DONNELLY
11220 SUN VIEW WAY
COOPER CITY FL 33026

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

07 Feb 2001
Date


Signature/Incorporator

27 Feb 2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -2 PM 3:20

FILED