

P01000040183

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 APR 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- GIOVANNI STONEWORKS INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 APR 20 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

↓ BRYAN APR 20 2001

**ARTICLES OF INCORPORATION
OF
GIOVANNI STONEWORKS, INC.**

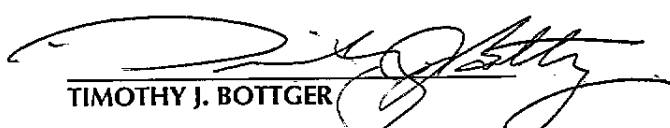
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TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

- I. The name of the Corporation is **GIOVANNI STONEWORKS, INC.**
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be One Thousand (1000) shares of Common Stock with One Dollar (\$1.00) Par Value.
- V. The initial registered office of this corporation shall be 21459 Juego Circle, #30B, Boca Raton, Florida 33433, with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be **TIMOTHY J. BOTTGER**.
- VI. The principal office is located at 21459 Juego Circle, #30B, Boca Raton, Florida 33433.
- VII. The following is the name and post office address of the incorporator:

TIMOTHY J. BOTTGER, 21459 Juego Circle, #30B, Boca Raton, Florida 33433.
- VIII. The number of directors constituting its initial Board of Directors is one. The name and address is:

TIMOTHY J. BOTTGER, 21459 Juego Circle, #30B, Boca Raton, Florida 33433.
- IX. These Articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

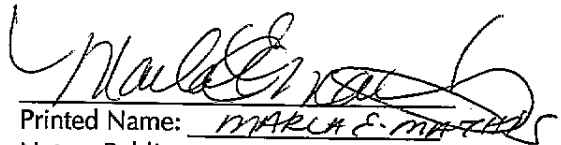

TIMOTHY J. BOTTGER

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **TIMOTHY J. BOTTGER**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. **TIMOTHY J. BOTTGER** is personally known to me or produced a Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Beach, in said County and State this 19 day of April, 2001.

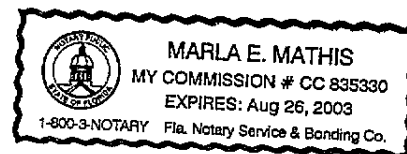


Printed Name: MARLA E. MATHIS

Notary Public

My Commission Expires:

Commission No:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That, **GIOVANNI STONEWORKS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Boca Raton, Palm Beach County, Florida has named **TIMOTHY J. BOTTGER** as its agent to accept service of process within this state at 21459 Juego Circle, #30B, Boca Raton, Florida 33433.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place so designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


TIMOTHY J. BOTTGER

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TALLAHASSEE, FLORIDA