

TRANSMITTAL LETTER

P01000058191

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

SUBJECT:

Stoneage Marble and Granite, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004375436--9
-06/07/01--01057--023
*****87.50 *****87.50

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:

Amy Colin

Name (Printed or typed)

9701 Westview Drive # 1436

Address

Coral Springs, FL 33076

City, State & Zip

(954) 757-8186

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN - 7 PM 12:12

FILED

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

*B
6/12/01*

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:

Stoneage Marble and Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9701 Westview Drive #1436 Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To fabricate and install marble and granite countertops

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Officers: Amy Colin
9701 Westview Dr. #1436
Coral Springs, FL 33065

Carlos Pagan
9701 Westview Dr. #1436
Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

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

Amy Colin
9701 Westview Dr. #1436
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy Colin
9701 Westview Dr. #1436
Coral Springs, FL 33076

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

Date

Signature/Incorporator

Date

FILED

01 JUN -7 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA