

PO10000 81877

Requester's Name

Address

Marcelo Gazire Cunha  
6626 Kingpointe Pkwy  
Orlando, FL 32819

e #

Office Use Only

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01 AUG 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500004537965--3  
-08/16/01--01027--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

RAW

8/20/01

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**ARTICLES OF INCORPORATION**

**OF**

**Sam-Cruz Granites Corp.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Sam-Cruz Granites Corp.**

The principal place of business of this corporation shall be:

**6626 Kingspointe Parkway  
Orlando, FL 32819**

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President:  
Teodoro de Resende Samambaia  
6626 Kingspointe Pkwy  
Orlando, FL 32819

Vice President, Treasure:  
Marcelo G Cunha  
6626 Kingpointe Pkwy  
Orlando, FL 32819

Secretary:  
Guilherme Farina  
6626 Kingpointe Parkway  
Orlando, FL 32819

## ARTICLE VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

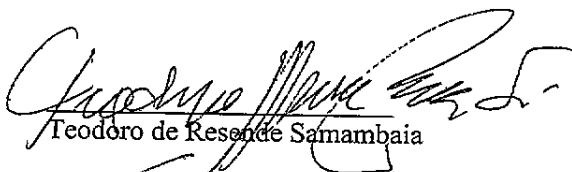
Marcelo Gazire Cunha  
6626 Kingpointe Pkwy  
Orlando, FL 32819

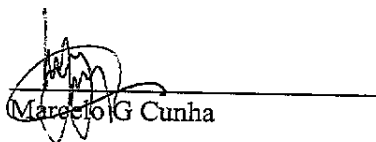
Teodoro de Resende Samambaia  
6626 Kingpointe Pkwy  
Orlando, FL 32819

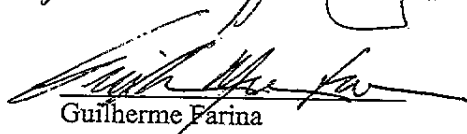
Guilherme Farina  
6626 Kingpointe Pkwy  
Orlando, FL 32819

IN WITNESS WHEREOF, the undersigned Incorporators has executed these articles of Incorporation this 8th day of August 2001.

Signature of Incorporators:

  
Teodoro de Resende Samambaia

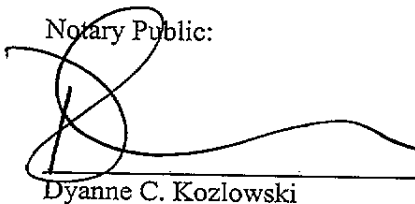
  
Marcelo G Cunha

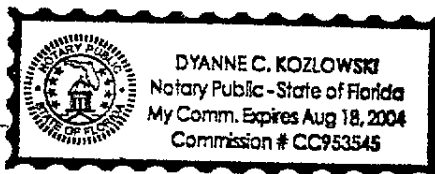
  
Guilherme Farina

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 8th day of August 2001 by the Incorporators of Sam-Cruz Granites Inc., the newly formed corporation.

Notary Public:

  
Dyanne C. Kozlowski



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.

The name of the corporation is:

**Sam-Cruz Granites Corp.**

The name and address of the registered agent in office is:

**Guilherme Farina  
6626 Kingspointe Parkway  
Orlando, FL 32819**

Signature

President

August 8, 2001

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

August 8, 2001