

P010000 97945
TRANSMITTAL LETTER

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

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-10/05/01--01025--018
*****87.50 *****87.50

SUBJECT: VARDELI STONE INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -5 AM 7:02

FROM: Thomas W. Fumea
Name (Printed or typed)

P.O. Box 1004
Address

Winter Park, FL 32790
City, State & Zip

(407) 325-9093
Daytime Telephone number

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

F. G. 2001 OCT 8 2001

ARTICLES OF INCORPORATION

(GENERAL)

ARTICLE I CORPORATE NAME

The name of the Corporation is **Vardeli Stone Incorporated.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address are:

place of business: **111 South Lawsona Blvd., Orlando, FL 32801**
mailing address: **P.O. Box 1004, Winter Park, FL 32790**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and wholesale imported stone, i.e., marble, granite and to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is **1,000**, and the par value of each share shall be **\$1.00**.

ARTICLE V INITIAL OFFICERS/BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name, address and title of each person who is to serve as members of the initial Board of Directors of the Corporation is:

President: Ana M. DeLima-Vargas, 111 S. Lawsona Blvd., Orlando, FL 32801

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Vice-President: Thomas W. Fumea, P.O. Box 1004, Winter Park, FL 32790

**ARTICLE VI
REGISTERED AGENT**

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

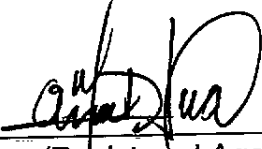
Ana M. DeLima-Vargas, 111 S. Lawsona Blvd., Orlando, Florida 32801

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

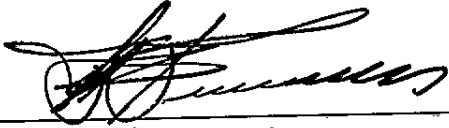
Thomas W. Fumea, P.O. Box 1004, Winter Park, Florida 32790.

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
Printed Name: Ana M. DeLima-Vargas

10-3-01
Date



Signature/Incorporator
Printed Name: Thomas W. Fumea

10-3-01
Date

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