

PO2000057741

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

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-05/23/02--01054--020
*****78.75 *****78.75

SUBJECT: ITALIAN MARBLE AND GRANITE, INC.
(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

FROM:

MARK FICARUA

Name (Printed or typed)

6464 Marshletree Lane

Address

Lake Worth, FL 33467

City, State & Zip

561-723-4530

Daytime Telephone number

FILED
02 MAY 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/24

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:

ITALIAN MARBLE AND GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

900 S.W. 15TH AVE
DELRAY BEACH, FL. 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE AND GRANITE FABRICATION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

MARK FICARRA
6464 MARBLETREE Lane
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK FICARRA
6464 MARBLETREE Lane
Lake Worth, FL 33467

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

5/22/02
Date


Signature/Incorporator

5/22/02
Date