

P02000115242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

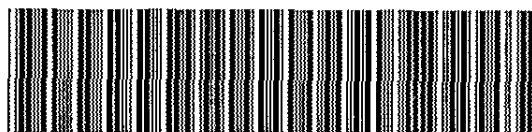
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/02--01077--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 24 AM 9:08

FILED

October 23, 2002

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for
Exclusive Granite & Marble, Inc., for a certified
copy of the articles of incorporation
and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
720 N. Maitland Avenue, Ste 105
Maitland, FL 32751

Please return via enclosed fedx airbill

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

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:
Exclusive Granite & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1536 Brookside Avenue
Kissimmee, FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Granite & Marble work

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Fabian A. Amitrano Dir, Pres, Treas
Yesenia Gonzalez Dir, V. Pres, Sec
Carmen Gonzalez Dir

ARTICLE VI REGISTERED AGENT

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

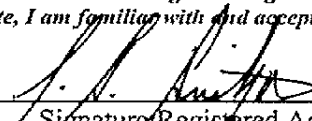
Fabian A. Amitrano
1536 Brookside Avenue
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fabian A. Amitrano
1536 Brookside Avenue
Kissimmee, FL 34744

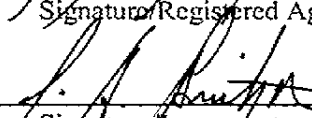
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/23/02

Date



Signature/Incorporator

10/23/02

Date

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TALLAHASSEE, FLORIDA