

P030000023738

RUBEN ROCCASALVO

3120 Collins Avenue

#406

MIAMI BEACH, FLORIDA 33140

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

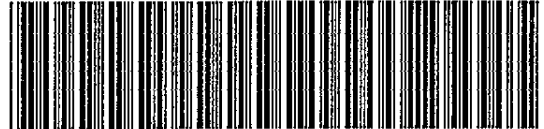
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

625

W03-3232



200010404902

01/27/03--01097--009 **78.75

FILED
2003 JAN 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 2/27/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

copy
FILED

2003 JAN 27 PM 4:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 4, 2003

RUBEN ROCCASALVO
3120 COLLINS AVENUE
#406
MIAMI BEACH, FL 33140

SUBJECT: ROCCASALVO MARBLESTYLE CORP.
Ref. Number: W03000003232

We have received your document for ROCCASALVO MARBLESTYLE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00007394

RECEIVED
03 FEB 27 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/18/03

ARTICLES OF INCORPORATION

FILED

OF

2003 JAN 27 PM 4:06

ROCCASALVO MARBLESTYLE CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

ROCCASALVO MARBLESTYLE CORP.

ARTICLE II

TERMS OF EXISTENCE

This commerce shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence. The date on which corporate existence shall begin is:

Date of Incorporation: January 18, 2003

ARTICLE III

The principal place of business and mailing address of this corporation. shall be:

**3120 Collins Avenue
#406
MIAMI BEACH, FLORIDA 33140**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation. shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at placer, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To transact any and all lawful business with the board of directors shall find may be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

ARTICLE V

CAPITAL STOCK

The stock of this Corporation shall be known as Common Stock. The aggregate number of share of Common Stock, which this corporation shall have authority to issue, is the total sum of 100 shares, having a Par Value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE VI

REGISTERED AGENT

The name and street address for the initial Registered Agent of this corporation shall be:

**RUBEN ROCCASALVO
3120 Collins Avenue
#406
MIAMI BEACH, FLORIDA 33140**

ARTICLE VII

NUMBER OF DIRECTORS

The stockholders of the Corporation may, from time to time and at time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation, shall at all times have a minimum of one Director and in accordance with the Bylaws of this Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law. The initial board of directors shall consist of a total of 2(two) persons and the name and address of the person(s) who is/are to serve as an initial director(s) is/are:

**PRESIDENT/DIRECTOR
RUBEN ROCCASALVO
3120 Collins Avenue
#406
MIAMI BEACH, FLORIDA 33140**

**VICE PRESIDENT/DIRECTOR
NESTOR HUGO ROCCASALVO
3120 Collins Avenue
#406
MIAMI BEACH, FL 33140**

ARTICLE VIII

CLASSES OF DIRECTORS

The By-laws of this corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least (1/4) in number of Directors shall be elected annually.

ARTICLE IX

AMENDMENT

This Certificate of Incorporation may be in any amended in any manner consistent to the laws of the State of Florida.

ARTICLE X

The name and address of the incorporator executing these Articles of corporation shall be:

**SUSAN MORRIS
8045 SW 107 AVENUE
MIAMI, Florida 33173**

The undersigned has executed these Articles of corporation this 24 day of February of 2003.


**INCORPORATOR
SUSAN MORRIS**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

First the **ROCCASALVO MARBLESTYLE CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Ruben Roccasalvo, at 3120 Collins Avenue, #406, Miami Beach, Florida 33140, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED INC. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____


Registered Agent

RUBEN ROCCASALVO

FILED
2003 JAN 27 PM 4:06
CLERK OF STATE
TALLAHASSEE FLORIDA