

PO30000529457

(Requestor's Name)

(Address)

(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



300013689993

03/10/03--01036--015 **78.75

SECRETARY OF STATE
MAIL ROOM
MAR 10 2003

03 MAR 10 PM 1:01

RECEIVED

SE
3/13

TRANSMITTAL LETTER

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

SUBJECT: ART STONE GRANITE AND CORIAN COUNTERTOPS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: GRZEGORZ DANIELCZYK
Name (printed or typed)

400 S ANDREWS AVE
Address

POMPANO BEACH FL 33069-3504
City, State & Zip

754 366 4119
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ART STONE GRANITE AND CORIAN COUNTERTOPS, INC.

FILED
03 MAR 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Art Stone Granite and Corian Countertops, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

400 S Andrews Ave
Pompano Beach FL 33069-3504

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III PURPOSES

The purpose of this Corporation is for the cabinetry installation. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

FILED
03 MAR 10 PM 1:01
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Grzegorz Danelczyk
400 S Andrews Ave
Pompano Beach FL 33069-3504

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Grzegorz Danelczyk
400 S Andrews Ave
Pompano Beach FL 33069-3504

The undersigned incorporator has executed these Articles of Incorporation this Friday, February 28, 2003.

Signature


