

P03000033940

(Requestor's Name)

Paul Keenan
1100 S.W. 12th Terrace
Boca Raton, FL 33486
(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



400014252854

03/21/03--01030--019 **78.75

FILED
03 MAR 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH MAR 25 2003

**ARTICLES OF INCORPORATION
OF
COELHO MARBLE & GRANITE, INC.**

FILED
03 MAR 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is COELHO MARBLE & GRANITE, INC.

ARTICLE II – TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

1821 NE 39 ST

POMPANO BEACH, FLORIDA 33064

The registered agent shall be Eustaquio Jose Campos Coelho.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Eustaquio Jose Campos Coelho

1821 NE 3~~9~~ ST

POMPANO BEACH, FLORIDA 33064

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is:

Eustaquio Jose Campos Coelho

1821 NE 3~~9~~ ST

POMPANO BEACH, FLORIDA 33064


ARTICLE VIII – BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

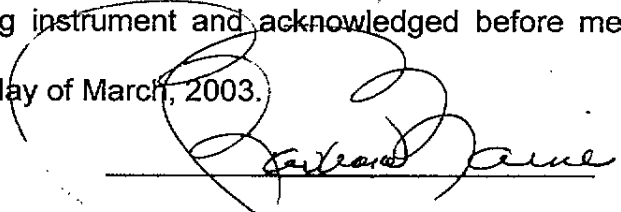
IN WITNESS WHEREOF, I have hereto set my hand and seal this 14th day of March 2003.

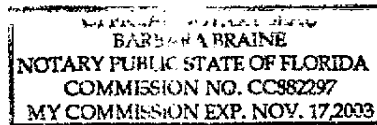


STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 14 th day of March 2003, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Eustaquio Jose Campos Coelho, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 14th day of March, 2003.


NOTARY PUBLIC, STATE OF FLORIDA



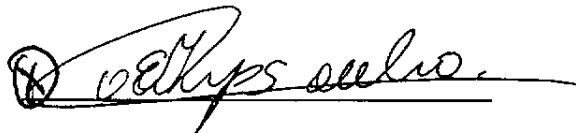
**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

COELHO MARBLE & GRANITE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle office at 1821 NE 39th ST, POMPANO BEACH, FLORIDA 33064, has named Eustaquio Jose Campos Coelho as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

FILED
03 MAR 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA