

Division of Corporations

Page 1 of 1

Po 3000056232

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000199120 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
Phone : (954) 467-2200  
Fax Number : (954) 467-2210

FLORIDA PROFIT CORPORATION OR P.A.

TUXEDO MARBLE AND GRANITE II, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 22 AM 9:49

Electronic Filing Menu

Corporate Filing

Public Access Help

BR 5/22

FILED  
H03000199120/4  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 22 AM 9:49

**ARTICLES OF INCORPORATION**  
**OF**  
**TUXEDO MARBLE AND GRANITE II, INC.**

**ARTICLE I**

The name of the corporation is TUXEDO MARBLE AND GRANITE II, INC. The principal business address or mailing address of the corporation is: 3114 Tuxedo Avenue, West Palm Beach, Florida 33405.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

**ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

H03000199120 4

**ARTICLE VI**

The corporation elects to have preemptive rights in favor of the shareholders.

**ARTICLE VII**

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

Michael F. Coiro	Guiseppe Capozza
3114 Tuxedo Avenue	3114 Tuxedo Avenue
West Palm Beach, Florida 33405	West Palm Beach, Florida 33405

**ARTICLE VIII**

The name and address of the incorporator signing these Articles is:

Michael F. Coiro  
3114 Tuxedo Avenue  
West Palm Beach, Florida 33405

**ARTICLE IX**

There shall be no imposition of personal liability on shareholders of the corporation for the debts or obligations of the corporation.

**ARTICLE X**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders in such manner as shall be set forth in the By-Laws. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be

H03000199120 4

altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

**ARTICLE XI**

The corporation shall indemnify any officer or director, for actions in their corporate capacity, to the full extent permitted by law.

**ARTICLE XII**

The 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, the undersigned incorporator has executed these Articles of Incorporation, this 1<sup>st</sup> day of January, 2003.


  
MICHAEL F. COIRO

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May, 2003, by MICHAEL F. COIRO, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Marilyn Hernandez  
My Commission DD03DS15  
Expires June 03, 2005

  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number:

H03000199120 4

05/21/03 17:24 FAX 9544673129

MOMBACH BOYLE HARDIN

005

H03000199120 4

I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon TUXEDO MARBLE AND GRANITE II, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 20<sup>th</sup> day of MAY, 2003.

  
\_\_\_\_\_  
CONRAD J. BOYLE

N:\CJB\Are Stone\Articles-Incorp-Tuxedo Marble II.doc

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 22 AM 9:49

H03000199120 4