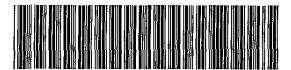
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| •                                       |  |  |  |  |
|---|--|--|--|--|
| (Requestor's Name)                      |  |  |  |  |
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|   |  |  |  |  |
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SECRETARY OF STATE

[] []

# TRANSMITTAL LETTER

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

| SUBJECT: Ans                       | gelina Granite & Marble, Inc.              |  |   |  |
|------------------------------------|--|--|---|--|
|                                    | (PRÓPOSED CORPORAT                         | TE NAME – <u>MUST INCLI</u>                        | IDE SUFFIX )  |  |
| Enclosed are an orig               | ginal and one (1) copy of the arti         | cles of incorporation and                          | l a check for:  |  |
| \$70.00 Filing Fee                 | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |  |
| FROM:                              | Robert L. Wenzel                           |  |   |  |
|                                    |  | (Printed or typed)                                 |   |  |
| 2801 Fruitville Road #135  Address |  |  |   |  |
|                                    |  |  |   |  |
| City, State & Zip                  |  |  |   |  |
|                                    | 941-953-7777                               |  |   |  |
| •                                  | Daytime To                                 | elephone number                                    |   |  |

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

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 MAY 27 AM 9: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Angelina Granite & Marble, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2801 Fruitville Road #135 Sarasota, FL 34237

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fabrication and finishing of granite counter tops

### ARTICLE IV SHARES

The number of shares of stock is: 1000 common stock shares

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
President - Anthony F. Izzo
Vice President - Stacey A. Izzo
Secretary - Stacey A. Izzo
Treasurer - Anthony F. Izzo

### ARTICLE VI REGISTERED AGENT

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

Robert L. Wenzel 2801 Fruitville Road, Suite #135 Sarasota, FL 34237

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Wenzel 2801 Fruitville Road, Suite #135 Sarasota, FL 34237

| Robert L. Wengel           | 5-23-03 |
|----------------------------|---------|
| Signature/Registered Agent | Date    |
| Robert L. Wanzel           | 5-23-03 |
| Signature/Incorporator     | Date    |