

P03000063750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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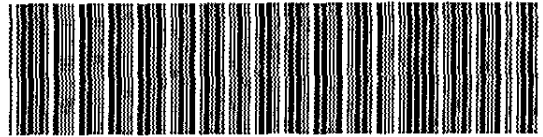
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: REM MARBLE AND GRANITE FABRICATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK FCARRA
Name (Printed or typed)

6464 MARBLETREE LANE
Address

LAKE WORTH FL. 33467
City, State & Zip

561-523-3444
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

REM Marble and Granite Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2570 N.W. 4TH CT.
FT. LAUDERDALE, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE AND GRANITE FABRICATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK FICARRA, DIRECTOR
6464 MARBLETREE LANE LAKE WORTH, FL 33467
RICHARD COHEN, DIRECTOR
6901 OKEECHOBEE BLVD SUITE 5E WEST PALM BEACH, FL 33411
EDUARDO DIAZ 2570 N.W. 4TH CT FT. LAUDERDALE FL 33311
DIRECTOR

ARTICLE VI REGISTERED AGENT

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

MARK FICARRA
6464 MARBLETREE LANE
LAKE WORTH FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK FICARRA
6464 MARBLETREE LANE
LAKE WORTH FL 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-1-2003

Date



Signature/Incorporator

6-1-2003

Date

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