

P03000103682

(Requestor's Name)

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(Business Entity Name)

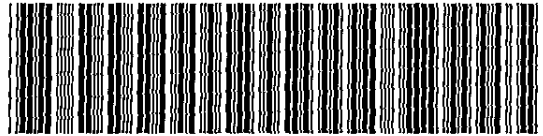
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03 SEP 22 AM 11:00

DIVISION OF CORPORATION

03 SEP 22 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/22

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERAL MARBLE & GRANITE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

ARTICLE I-NAME

The name of the corporation shall be: PERAL MARBLE & GRANITE CORP

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object And powers shall be to engage in any activity or business permitted under the law of United States and the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred share of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors

ARTICLE IV-TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporators execution and adoption of these Article of Incorporation.

ARTICLE V-INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office are as follows:

**MANUEL PEREIRA
8670 N.W. 6 LANE No. 210
MIAMI FL., 33126**

ARTICLE VI- PRICIPAL PLACE OF BUSINESS

The address of the principal office and street address, in this state, of this corporation is:

**8670 N.W. 6 LANE No. 210
MIAMI FL., 33126**

ARTICLE VII-INITIAL DIRECTOS & INCORPORATOS

DIRECTORS

**MANUEL PEREIRA
ALBINO FERNANDEZ
8670 N.W. 6 LANE No. 210
MIAMI FL., 33126**

INCORPORATOR

**MANUEL PEREIRA
ALBINO FERNANDEZ
8670 N.W. 6 LANE No.210
MIAMI FL., 33126**

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ARTICLE VIII-AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors,,proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitle To vote thereon, unless all the directors and the all stockholder sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

In witness whereof, I, the incorporator above named, have hereunto set my hand and seal this 9th SEPTEMBER, 2003



MANUEL PEREIRA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services for PERAL MARBLE & GRANITE CORP at the place designated by this article of incorporation, the undersigned is familiar and accepts the obligations of that position pursuant of F.S. 607.050(3)



Registered Agent