

P03000124929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

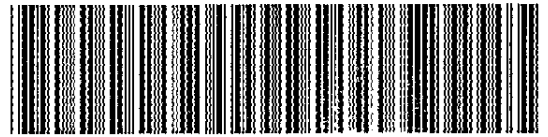
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TS
11/09/11

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. FL GRANITE KITCHEN, 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

Owner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

FL GRANITE KITCHEN, CORP.

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

8340 NW 103rd ST # D-105 HIALEAH GARDENS, FL 33016

ARTICLE III- PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV- The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue Two Hundred (200) shares of one (\$1.00) Dollar par value common stock, which shall be designated to the President

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Luis E. Gonzalez
8340 NW 103rd ST # D-105
HIALEAH GARDENS, FL 33016

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TALLAHASSEE, FLORIDA

ARTICLE VI- INCORPORATOR(S): The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Luis E. Gonzalez
8340 NW 103rd ST # D-105
HIALEAH GARDENS, FL 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this November 1st, 2003



Signature

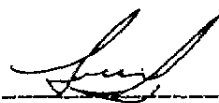
Signature

ARTICLE VI - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Luis E. Gonzalez - Owner-President
8340 NW 103rd ST # D-105
HIALEAH GARDENS, FL 33016

AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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