

P03000126268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

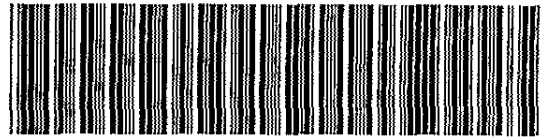
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: P & G MARBLE GRANITE INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INS & ACCT SERV INC
Name (printed or typed)

P.O. BOX 651221
Address

MIAMI, FL. 33265
City, State & Zip

(305) 461-4884
Daytime Telephone number

Please send the Articles to the address above.

Thanks.

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

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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:

P & G MARBLE GRANITE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9631 S W 77TH AVE 107C
MIAMI FL. 33156**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ARMANDO PLACERES
9631 S W 77TH AVE 107C
MIAMI FL. 33156**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARMANDO PLACERES
9631 S W 77TH AVE 107C
MIAMI FL. 33156

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ARMANDO PLACERES-PRESIDENT
9631 S W 77TH AVE 107C
MIAMI FL. 33156

CARMEN GOMEZ-VICE-PRES.
9631 S W 77TH AVE 107C
MIAMI FL. 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of OCTOBER, 2003.



Signature

ARMANDO PLACERES

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: P & G MARBLE GRANITE INC

2. The name and address of the registered agent and office is:

ARMANDO PLACERES

(NAME)

9631 S W 77TH AVE 107C

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33156

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

ARMANDO PLACERES

DATE _____

10/27/03

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TALLAHASSEE FLORIDA