

PO3000153357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

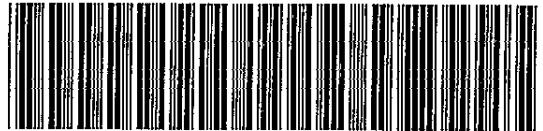
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025398230

12/11/03--01024--027 **87.50

FILED
03 DEC 11 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND GRANITE, 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: Michael Berardi

Name (Printed or typed)

RR #5, Box 5199

Address

East Stroudsburg, PA 18301

City, State & Zip

(570) 424-7945

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:
DIAMOND GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
Suite 4 Parkway Plaza, 825 Parkway Street, Jupiter, FL 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Installation & Sales of Granite Counter Tops

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Michael Berardi, Sr. - Secretary
Michael Berardi, Jr. - President

ARTICLE VI REGISTERED AGENT

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

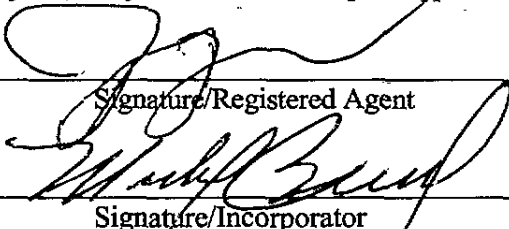
Joseph Lubeck
Suite 4, Parkway Plaza, 825 Parkway St., Jupiter, FL 33477

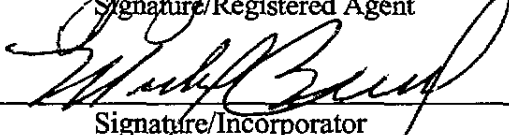
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL BERARDI, SR.
RR #5, BOX 5199, EAST STROUDSBURG, PA 18301

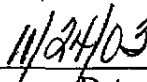
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

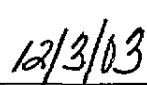


Signature/Registered Agent


Signature/Incorporator

FILED
03 DEC 11 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date


Date