

# P03000/SS004

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(City/State/Zip/Phone #)

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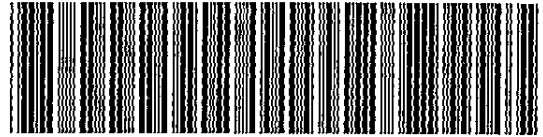
John McCall GAVE

AUTHORIZATION BY PHONE TO

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DATE 12-23-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gj*

## TRANSMITTAL LETTER

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

SUBJECT: Marble Window Sills, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM:

John Vern McCall

Name (Printed or typed)

2113 Olentary St.

Address

Sarasota, FL 34231

City, State & Zip

(941) 926-0032

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)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Marble Window Sills, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2113 Olentary St. Sarasota, FL 34231

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to install window sills.

**ARTICLE IV SHARES**

The number of shares of stock is:

ONE

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

N/A

**ARTICLE VI REGISTERED AGENT**

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

John Vern McCall  
2113 Olentary St.  
Sarasota, FL 34231

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John Vern McCall  
2113 Olentary St.  
Sarasota, FL 34231

\*\*\*\*\*

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

John McCall  
Signature/Registered Agent

8-31-03  
Date

John McCall  
Signature/Incorporator

8-31-03  
Date