

PD4000028456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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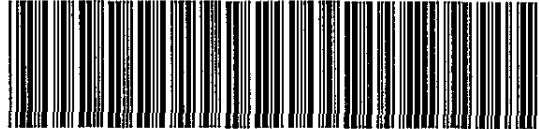
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP ✓
2/12/04

TRANSMITTAL LETTER

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

SUBJECT: Ampex 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Melissa Witek
Name (Printed or typed)

100 Eyster Blvd., Suite 101
Address

Rockledge, FL 32955
City, State & Zip

321-544-9727
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:

Ampex Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/main mailing address is:

100 Eyster Blvd., Suite 101
Rockledge, FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Supplier of Stone Construction materials

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melissa Witek, President/Director

ARTICLE VI REGISTERED AGENT

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

Melissa Witek
49 River Falls Drive
Cocoa Beach, FL ~~32931~~ 32931

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Melissa Witek
49 River Falls Drive
Cocoa Beach, FL 32931

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

Melissa Witek
Signature/Registered Agent

1/30/04
Date

Melissa Witek
Signature/Incorporator

1/30/04
Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA