

P040000033013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

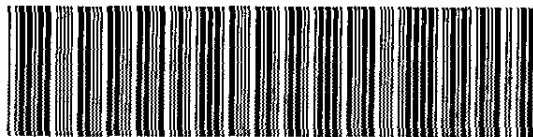
(Business Entity Name)

(Document Number)

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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: COLISEUM MARBLE AND 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: VICTOR JAVIER ORTIZ  
Name (Printed or typed)

4785 BARBLEY CIR # 03  
Address

FORT MYERS, FL 33907  
City, State & Zip

(239) 826-2343  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 4, 2004

VICTOR JAVIER ORTIZ  
COLISEUM MARBLE AND GRANITE, INC.  
4785 BARKLEY CIR #03  
FORT MYERS, FL 33907

SUBJECT: COLISEUM MARBLE AND GRANITE, INC.  
Ref. Number: W04000004797

We have received your document for COLISEUM MARBLE AND GRANITE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a foreign corporation, but it appears you may have intended to form a FLORIDA corporation. Enclosed is the form for forming a new Florida corporation, if that is what you would like to do. Otherwise, please submit the certificate of existence from the corporation's original state or country of incorporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 104A00007457

**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:

COLISEUM MARBLE AND GRANITE INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4785 BARKLEY CIR #03  
FORT MYERS, FL 33907

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INSTALLATION, MANUFACTURE AND SALE

**ARTICLE IV SHARES**

The number of shares of stock is:

- VEHICLE (01) FOR TRANSPORTATION
- MACHINE FOR CUT THE MARBLE GRANITE
- MACHINE FOR POLISH MARBLE GRANITE

- TOOL FOR INSTALLATION

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

- PRESIDENT VICTOR JAVIER ORTIZ
- VICE PRESIDENT LUZ FIORELLA ORTIZ
- SECRETARY - DANIEL VIDAL
- TREASURER - LUZ C. VARGAS

4785 BARKLEY CIR #03, FORT MYERS, FL 33907  
4785 BARKLEY CIR #03, FORT MYERS, FL 33907  
4785 BARKLEY CIR #39, FORT MYERS, FL 33907  
4785 BARKLEY CIR #03, FORT MYERS, FL 33907

**ARTICLE VI REGISTERED AGENT**

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

LUZ F. ORTIZ  
4785 BARKLEY CIR #03  
FORT MYERS, FL 33907

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

VICTOR JAVIER ORTIZ  
4785 BARKLEY CIR #03  
FORT MYERS, FL 33907

\*\*\*\*\*

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

Luz Fiorella Ortiz

Signature/Registered Agent

02/07/04

Date

VICTOR J. ORTIZ

Signature/Incorporator

02-07-04

Date

FILED  
04 FEB 16 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 19, 2004

VICTOR J. ORTIZ  
4785 BARKLEY CIR #03  
FT MYERS, FL 33907

The Articles of Incorporation for COLISEUM MARBLE AND GRANITE INC were filed on February 16, 2004 and assigned document number P04000033013. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Cynthia Blalock, Document Specialist  
New Filings Section

Letter Number: 504A00011480

# State of Florida



## Department of State

I certify from the records of this office that COLISEUM MARBLE AND GRANITE INC is a corporation organized under the laws of the State of Florida, filed on February 16, 2004.

The document number of this corporation is P04000033013.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Nineteenth day of February, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of COLISEUM MARBLE AND GRANITE INC, a Florida corporation, filed on February 16, 2004, as shown by the records of this office.

The document number of this corporation is P04000033013.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Nineteenth day of February, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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FORT MYERS, FL 33907

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- TOOL FOR INSTALLATION

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- VICE PRESIDENT - LUZ FORELLA ORTIZ 4785 BARKLEY CIR #03, FORT MYERS, FL 33907
- SECRETARY - DANIEL VIDAL 4785 BARKLEY CIR #03, FORT MYERS, FL 33907
- TREASURER - LUZ C. VARGAS 4785 BARKLEY CIR #03, FORT MYERS, FL 33907

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FORT MYERS, FL 33907

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VICTOR JAVIER ORTIZ  
4785 BARKLEY CIR #03  
FORT MYERS, FL 33907

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Signature/Registered Agent

VICTOR J. ORTIZ

Signature/Incorporator

Date

02/07/04

Date

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