

P040000 53139

(Requestor's Name)

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(City/State/Zip/Phone #)

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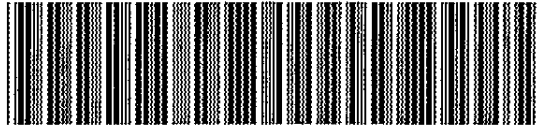
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: ROLANDO & SON GRANITE & MARBLE 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: ROLANDO GUTIERREZ
Name (Printed or typed)

106 E. ADALEE ST.

Address

106 E. ADALEE ST.

TAMPA, FL. 33603

City, State & Zip

813) 229-2339

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:

ROLANDO & SON GRANITE & MARBLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

106 E. ADALFE ST.
TAMPA, FL. 33603

106 E. ADALFE ST.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

5,000

FIVE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROLANDO GUTIERREZ -PRESIDENT
106 E. ADALFE ST.
TAMPA, FL. 33603

ROLANDO GUTIERREZ II
106 E. ADALFE ST.
TAMPA, FL. 33603

106 E. ADALFE ST.

106 E ADALFE ST

ARTICLE VI REGISTERED AGENT

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

RALPH PEREZ
10921 AIRVIEW DR.
TAMPA, FL. 33625


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROLANDO GUTIERREZ
106 E. ADALFE ST.
TAMPA, FL. 33603

106 E. ADALFE ST

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

3/9/04

Date



Signature/Incorporator

3/9/04

Date

FILED

04 MAR 22 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA