

P04000058943

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000072879 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

FASULO GRANITE & MARBLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
04 APR -6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FASULO GRANITE & MARBLE INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

368 River Edge Rd
Jupiter , Florida 33477

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Laura Fasulo
368 River Edge Rd
Jupiter , Florida 33477

Director & Vice President:

John Fasulo
368 River Edge Rd
Jupiter , Florida 33477

FILED
04 APR - 6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000728793

PAGE 2 FASULO GRANITE & MARBLE INC.

ARTICLE VI: REGISTERED AGENT

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

Laura Fasulo
368 River Edge Rd
Jupiter , Florida 33477

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Laura Fasulo
368 River Edge Rd
Jupiter , Florida 33477

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.

Laura Fasulo

Laura Fasulo / Registered Agent

4-1-04

Date

Laura Fasulo

Laura Fasulo / Incorporator

4-1-04

Date

FILED
04 APR -6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA