

P0400008746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/4/04

## TRANSMITTAL LETTER

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

SUBJECT: ITALIAN MARBLE AND GRANITE POLISHING, CORP.

(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: JOHN KEPP

Name (Printed or typed)

7171 SW 15TH ST.

Address

PEMBROKE PINES, FL 33023

City, State & Zip

954-893-0339

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:

ITALIAN MARBLE AND GRANITE POLISHING, CORP.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7171 SW 15TH ST.  
PEMBROKE PINES, FL 33023

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE AND GRANITE POLISHING

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN KEPP - D & O  
7171 SW 15TH ST  
PEMBROKE PINES, FL 33023

PATRICIA POLLACK - S

7171 SW 15TH ST  
PEMBROKE PINES, FL 33023

### ARTICLE VI REGISTERED AGENT

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

JOHN KEPP  
7171 SW 15TH ST  
PEMBROKE PINES, FL 33023


### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

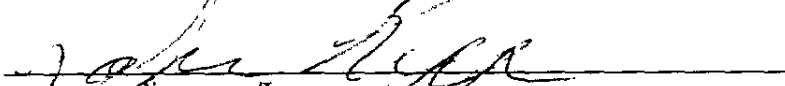
JOHN KEPP  
7171 SW 15TH ST  
PEMBROKE PINES, FL 33023

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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

  
Date

  
Signature/Incorporator

  
Date