

P04000122743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

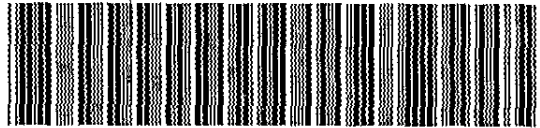
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300040283923

08/23/04--01038--009 \*\*78.75

FILED  
04 AUG 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/25

## TRANSMITTAL LETTER

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

SUBJECT: Perfect Surfaces Tile & Marble, 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: Andrea Giannetto  
Name (Printed or typed)

5065 NW 121 Drive  
Address

Coral Springs FL 33076  
City, State & Zip

954-431-2835  
Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

In Compliance with Chapters 607 and/or 621, F.S. (Profit)

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation shall be: Perfect Surfaces Tile & Marble, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

5065 NW 121 Drive  
Coral Springs, Florida 33076

### **ARTICLE III: PURPOSE**

This corporation shall be a professional service corporation organized for the sole and specific purpose of rendering professional services as tile and stone installers, and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as tile and stone installers.

### **ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have is 500.

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

The name, street address, and specific title(s):

Philip Giannetto - President  
5065 NW 121 Drive  
Coral Springs, Florida 33076

Andrea Giannetto - Vice President  
5065 NW 121 Drive  
Coral Springs, Florida 33076

FILED  
04 AUG 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI: REGISTERED AGENT**

The name and address of the Registered Agent is:

Andrea Giannetto  
101 Grand Palms Drive  
Pembroke Pines, Florida 33027

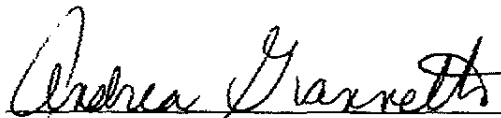
**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:

Andrea Giannetto  
101 Grand Palms Drive  
Pembroke Pines, Florida 33027

FILED  
04 AUG 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

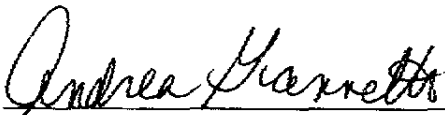
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent  
Andrea Giannetto

8-20-04

Date



Signature/Incorporator  
Andrea Giannetto

8-20-04

Date