

P04000132/72

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

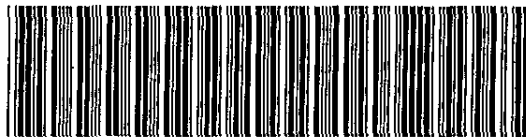
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041168565

09/21/04--01027--004 **78.75

FILED
04 SEP 21 PM 2:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

9/21

TRANSMITTAL LETTER

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

SUBJECT: New Gallery Marble + 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: Liosmar Rodriguez
Name (Printed or typed)

2345 W 80 St.
Address

Hialeah Gardens, FL 33016
City, State & Zip

(786) 295-2721
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:

New Gallery Marble + Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2345 West 80th St.
Hialeah Gardens, FL 33016

mailling address:
15601 NW 47 Ave
Miami, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To legally transact business in the State of Florida
as a Professional Corporation.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Liosmar Rodriguez - President
15601 NW 47 Ave
Miami, FL 33054

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Liosmar Rodriguez
15601 NW 47 Ave
Miami, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Liosmar Rodriguez
15601 NW 47 Ave
Miami, FL 33054

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

Signature/Incorporator

9/14/04

Date

9/14/04

Date

FILED
04 SEP 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA