

P04 000159330

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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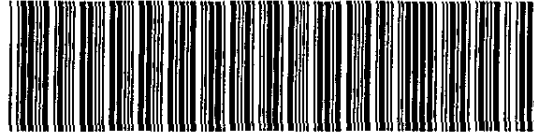
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 11/23

TRANSMITTAL LETTER

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

SUBJECT: MARBLEOUS1 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: JOHN LINDSEY BILES III

Name (Printed or typed)

6145 COLGATE RD.

Address

JACKSONVILLE, FL 32217

City, State & Zip

904 509-2321

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME: The name of the Corporation shall be:

MARBLEOUS1 INC.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

6145 COLGATE RD
JACKSONVILLE, FL 32217

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is to conduct installation, repair and consultation of natural stone within accordance of the business laws for the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL STOCK: The total number of shares of which the Corporation shall have the authority to issue is 1000 shares, and the par value of each share shall be:

\$1.00/share

*ARTICLE V
INITIAL OFFICERS:*

*PRESIDENT: JOHN LINDSEY BILES III
6145 COLGATE RD.
JACKSONVILLE, FL 32217*

ARTICLE VI

INITIAL REGISTERED OFFICE/AGENT: The street address of the Corporation's initial registered office in the State of Florida is:

*6145 COLGATE RD. JACKSONVILLE, FL 32217
and the name of its initial registered agent at such address is:*

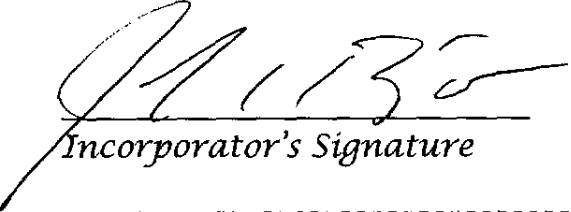
Gary Place

ARTICLE VII

INCORPORATOR(S): The name and address of the incorporator(s) to these Articles of Incorporation are:

*JOHN LINDSEY BILES III
6145 COLGATE RD.
JACKSONVILLE, FL 32217*

The undersigned has executed these Articles of Incorporation on this, the 15th day of NOV. 2004

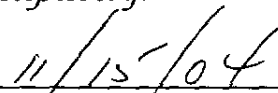

Incorporator's Signature

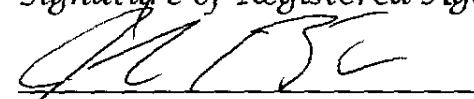
Incorporator(s)'s Signature

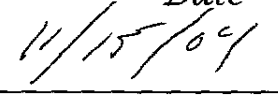
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent


Date


Signature of Incorporator


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA