

P05000073937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

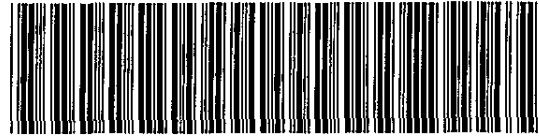
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05/17/05--01047--018 **P.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 PM 2:25

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05 MAY 17 AM 10:39

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5/20/05



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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5/17

☒ CERTIFIED COPY _____

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1.) Mobile Marble & Granit Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2005

CORPORATE ACCESS, INC.

SUBJECT: MOBILE MARBLE & GRANIT INC.
Ref. Number: W05000025133

RECEIVED
05 MAY 19 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MOBILE MARBLE & GRANIT INC..
However, the document has not been filed and is being returned for the following:

List only one registered agent name in Article VI.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole 
Document Specialist
New Filings Section

Letter Number: 505A00035758

*Corrected +
Resubmitted
5/19/05*

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 PM 2:25

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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:

MOBILE MARBLE & GRANITE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21-21 N. Dixie Highway
West Palm Beach FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL & WHOLESALE IMPORT EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100
VERA PEREZ (51) ADNAN TAHIROVIC (49)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VERA PEREZ 1326 ALHO DR
PRESIDENT - V. PRESIDENT LANTANA FL 33462

SECRETARY ADNAN TAHIROVIC
15095-71ST DR. N. PALM BEACH GARDENS FL 33418

ARTICLE VI REGISTERED AGENT

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

VERA PEREZ
1326 ALHO DR
LANTANA, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADNAN TAHIROVIC
21-21 N. Dixie Highway West Palm Beach
FL 33401

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

Date

Date

MAY 11, 05

MAY 11, 05