

PO5000090047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

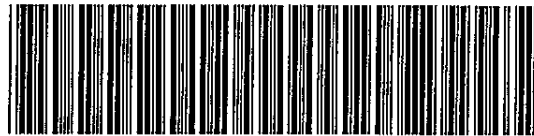
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/05--01012--002 **78.75

FILED
2005 JUN 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN 23 2005

TRANSMITTAL LETTER

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

SUBJECT: S.B.S 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: Sergio Barroso

Name (Printed or typed)

4624 Holiday Circle South

Address

West Palm Beach , Florida 33415

City, State & Zip

561-628-6130

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

S.B.S Granite, Inc..

2005 JUN 23 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4624 Holiday Circle South, , West Palm Beach, Florida 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Business may engage or transact in any or all Lawful Activities or Business permitted under the law of the United States, The State of Florida, or any other state, county Territory or Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sergio Barroso, 4624 Holiday Circle South, West Palm Beach, Florida 33415
President, Vice President, Director, Treasurer.

Veronica Barroso, 4694 Holiday Circle South, West Palm Beach, Florida 33415
Secretary.

ARTICLE VI REGISTERED AGENT

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

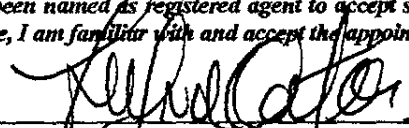
Ingrid Datena/ C/O Cosmopolitan Insurance Inc.
3150 South Congress Ave, Lake Worth Fl 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio Barroso, 4624 Holiday Circle South, West Palm Beach, Florida 33415

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

6/13/05

Date



Signature/Incorporator

6/13/05

Date