

PO5000091424

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(Business Entity Name)

(Document Number)

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300055124933

05/26/05--01026--018 **78.75

FILED

2005 JUN 24 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

105-210566 T. Hampton JUN 27 2005

TRANSMITTAL LETTER

May 18, 2005

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

SUBJECT: TAMPA GRANITE INC

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified
Copy

☐ \$87.50
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID D DINDAL
8705 BOYSENBERRY DRIVE
TAMPA, FL 33635
813-855-1268

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2005

DAVID D DINDAL
8705 BOYSENBERRY DR
TAMPA, FL 33635

SUBJECT: TAMPA GRANITE, INC.
Ref. Number: W05000026566

RECEIVED

05 JUN 24 AM 11:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TAMPA GRANITE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P03000059384 (TAMPA GRANITE, INC.).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00038105

Affidavit

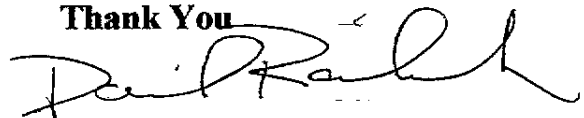
**David Raisbeck
Tampa Granite Inc.
16802 Tobacco Rd.
Lutz, FL. 33558**

June 16, 2005

To whom it may concern:

David Dindal and Darryl Berwanger are taking over the name of Tampa Granite and have already applied for the name. I am voluntarily giving up the name and have already applied to dissolve the old corporation so that they can form a new corporation using the old name of Tampa Granite.

Thank You



David Raisbeck

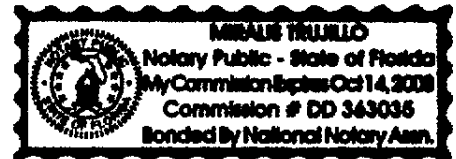
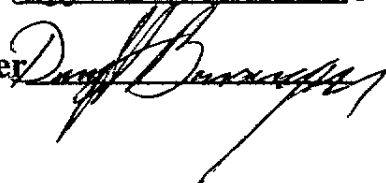
David D. Dindal



Notary



Darryl Berwanger



FILED

2005 JUN 24 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporation, for the 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:

TAMPA GRANITE INC.

ARTICLE II PRINCIPAL OFFICE

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

19315 CRESCENT ROAD
ODESSA, FL 33556

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, TREASURER:

DAVID D. DINDAL
8705 BOYSENBERRY DRIVE
TAMPA, FL 33635

VICE PRESIDENT, SECRETARY:

DARRYL S. BERWANGER
19315 CRESCENT ROAD
ODESSA, FL 33556

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

DARRYL S. BERWANGER
19315 CRESCENT ROAD
ODESSA, FL 33556

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DAVID D. DINDAL
8705 BOYSENBERRY DRIVE
TAMPA, FL 33635



Signature/Incorporator

6-27-05

Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

6-27-05

Date