

P05000125087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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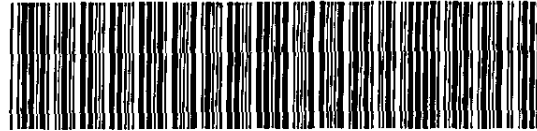
(Business Entity Name)

(Document Number)

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DATE/TIME OF RECEIPT

2005 SEP 12 PM 1:19
TALLAHASSEE FLORIDA

9/13/05

2005 SEP 12 PM 1:19

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **GRANITE AND MARBLE EXPRESS, INC.**
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

954-458-5514

ARTICLES OF INCORPORATION
OF

GRANITE AND MARBLE EXPRESS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

FILED
2005 SEP 12 PM 1:19

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE #1 NAME OF THE CORPORATION
GRANITE AND MARBLE EXPRESS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
290 174TH STREET #1908, SUNNY ISLES, FL 33160

ARTICLE #3 NUMBER OF SHARES
1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
HENIEK LAIB, 290 174TH STREET #1908, SUNNY ISLES, FL 33160

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)

PAUL BRYAN LAIB, 290 174TH STREET #1908, SUNNY ISLES, FL 33160

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

TITLE, NAME(S) AND STREET ADDRESSES OF THE OFFICERS & DIRECTORS

PAUL BRYAN LAIB, 290 174TH STREET #1908, SUNNY ISLES, FL 33160 P/D
HENIEK LAIB, 290 174TH STREET #1908, SUNNY ISLES, FL 33160 S/D

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 22 DAY
OF August 2005:


PAUL BRYAN LAIB

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

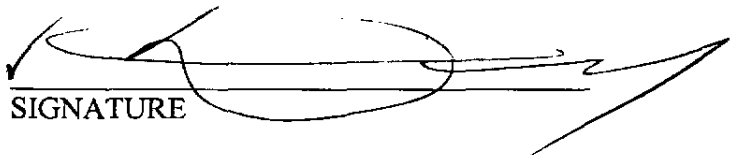
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

FILED
2005 SEP 12 PM 1:19
TALLAHASSEE FLORIDA
STATE

1. **NAME OF CORPORATION:** GRANITE AND MARBLE EXPRESS, INC.
2. **NAME AND ADDRESS OF RESIDENT AGENT:**

HENIEK LAIB, 290 174TH STREET, SUNNY ISLES, FL 33160

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

HENIEK LAIB

PRINTED NAME

08/22/05
DATE