

FS000141388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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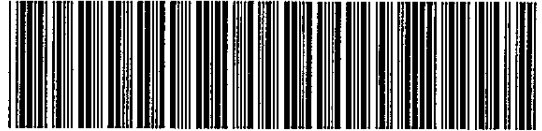
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: S&S GRANITE AND TILE WORKS, 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: MARIANA M. SOULIER
Name (Printed or typed)

10241 SORRENTO ROAD
Address

Pensacola, FL 32507
City, State & Zip

(850) 456-3200
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)

ARTICLE I NAME

The name of the corporation shall be:

S&S GRANITE AND TILE WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10241 SORRENTO ROAD
PENSACOLA, FL 32507

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GRANITE MANUFACTURING AND TILE WORK

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (One thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIANA M. SOULIER (PRESIDENT) - 19664 West 36th Avenue
#1113 Gulf Shores, AL 36542

JOSE M. GOMES (VICE-PRESIDENT) - 27 HIDDEN HARBOR, DESTIN, FL 32550

DON R. SOULIER (SECRETARY) - 19664 West 36th Avenue
#1113 Gulf Shores, AL 36542

ARTICLE VI REGISTERED AGENT

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

MARIANA M. SOULIER
10241 SORRENTO ROAD
PENSACOLA, FL 32507

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA C. SANDS - SANDS Accounting Services, LLC
P.O. BOX 1402
ORANGE BEACH, AL 36561

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

Mariana M. Soulier
Signature/Registered Agent

ANAS
Signature/Incorporator

10/13/05
Date

10/13/05
Date

2005 OCT 17 A 10 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED