

P05000 150979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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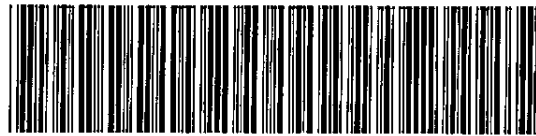
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Q WHITE NOV 14 2005

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511
Phone 813-681-1099 ~ Fax 813-681-1090

November 8, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: R & J GRANITE & MARBLE INC.

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of corporation shall be:

R & J GRANITE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**5710 BROADWAY AVENUE
TAMPA, FLORIDA 33619**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

FILED

James Martinez - President/Director
9914 Timmons Road
Thonotosassa, Florida 33592

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Rafael Martinez - Vice President/Director
7114 Robindale Road
Tampa, Florida 33619

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Martinez - Secretary/Director
9914 Timmons Road
Thonotosassa, Florida 33592

Rafael Martinez - Treasurer/Director
7114 Robindale Road
Tampa, Florida 33619

ARTICLE VI REGISTERED AGENT

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

James Martinez
9914 Timmons Road
Thonotosassa, Florida 33592

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James Martinez
9914 Timmons Road
Thonotosassa, Florida 33592

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

November 15th, 2005

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

Date

11/11/05

Signature/Incorporator

Date

11/11/05