

P05000166023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062181261

12/22/05--01024--004 **78.75

FILED
RECEIVED
05 DEC 22 AM 10:03
05 DEC 22 AM 11:45
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE MARBLE & GRANITE DEPOT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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
05 DEC 22 AM 10:1
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

The Marble & Granite Depot, Inc

effective Date: 01/01/06

ARTICLE II – PRINCIPAL OFFICE

The principle place of business and mailing of this corporation shall be:

6970 NW 174 Terr # 407
Miami, Florida 33015

ARTICLE III – SHARES

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

500 Shares

ARTICLES IV – INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Smith
6970 NW 174 Terr # 407
Miami, Florida 33015

ARTICLE V – INCORPORATOR

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

Deborah Smith
6970 N.W. 174 terr #407 Miami Fla. 3301

The undersigned incorporator has executed these articles of Incorporation this
21 day of December 2005.



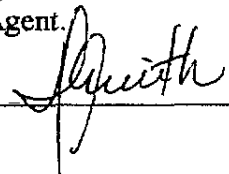
ARTICLE VI– DIRECTORS

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Deborah Smith, (President)
Rodolfo A. Guart (Vice-President)
Vivian Rey (Secretary, Treasurer)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / OFFICE

Having been named as Registered Agent and to accept service or 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



FILED
05 DEC 22 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA