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COVER LETTER

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

SUBJECT			RATE NAME – MUST IN		
Enclosed ar	e an ori	ginal and one (1) co	opy of the articles of inc	orporation and a check t	
□ _{\$70.00} □ _{\$78.75}			□ \$78.75	™ _{\$87.50}	
Filing Fee	Filing		Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of status	
		Name (Printed or typed) 1/4 LIVE OAK LANE			
			Address		
		LARGO, FL 33770			
		C	City, State & Zip	<u> </u>	
		727-804-5397			
		Daytin	ne Telephone number		

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 28, 2006

ESPOSITO'S STONE AND MARBLE, INC. 114 LIVE OAK LANE LARGO, FL 33770

SUBJECT: ESPOSITO'S STONE AND MARBLE, INC.

Ref. Number: W06000009906

We have received your document for ESPOSITO'S STONE AND MARBLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the registered agent and incorporator in Article VI and VII.

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) 245-6962.

Letter Number: 506A00014173

Valerie Herring Document Specialist New Filing Section

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:

ESPOSITO'S STONE AND MARBLE, INC.

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SECRETARY OF STATE TALL AHASSEF CLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

//4 120 LIVE OAK LANE LARGO, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

STONE AND MARBLE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the officer/director is:

ROY ESPOSITO 114 120 LIVE OAK LANE LARGO, FLORIDA 33770

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent:

HOY ESPOSITO 114 120 LIVE OAK LANE LARGO, FLORIDA 33770

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ROY ESPOSITO

→120 LIVE OAK LANE

LARGO, FLORIDA 33770

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

Date