

P060000042787

(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



900068146039

03/23/06--01014--003 **78.75

FILED

06 MAR 23 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

06 MAR 23 PM 11:12

03 23 06

**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. RAINBOW GRANITE & MARBLE, 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

06 MAR 23 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RAINBOW GRANITE & MARBLE, INC.

ARTICLE I - NAME

The name of this corporation is: **RAINBOW GRANITE & MARBLE, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing March 20th, 2006

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1970 NW 22nd St., Pompano Beach, FL 33069, and the name and address of the initial registered agent is Cornelio Costa, 5131 Hancock Rd., Southwest Ranches, FL 33330.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Cornelio Costa
5131 Hancock Rd.,
Southwest Ranches, FL 33330

Carlismar B. Azevedo
1970 NW 22 St.
Pompano Beach, FL 33069

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Cornelio Costa \$ 500.00
5131 Hancock Rd., 500 Shares
Southwest Ranches, FL 33330

Carlismar B. Azevedo \$ 500.00
1970 NW 22 St. 500 Share
Pompano Beach, FL 33069

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Cornelio Costa
5131 Hancock Rd.,
Southwest Ranches, FL 33330

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/Treasurer and a Vice-President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

Cornelio Costa President/Secretary
5131 Hancock Rd.,
Southwest Ranches, FL 33330

Carlismar B. Azevedo
1970 NW 22 St.
Pompano Beach, FL 33069

Vice-Pres
Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of March of 2006



Cornelio Costa

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Cornelio Costa known to me and known by me to be the person
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

21 day of March, 2006


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

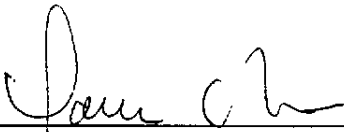
FILED
06 MAR 23 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **Cornelio Costa**, at 5131 Hancock Rd.,
Southwest Ranches, FL 33330, hereby is familiar and accepts the
duties and responsibilities as Registered Agent for **Raibow Granite & Marble, Inc.**

Dated

March 21, 2006



CORNELIO COSTA