

P06000057675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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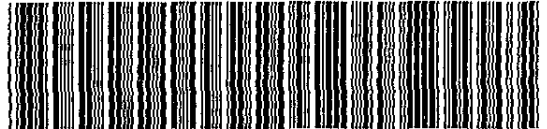
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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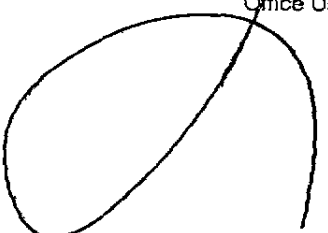
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04/07/06--01030--018 **78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 24 PM 12:47

FILED

 4/24

UGANDO & ASSOCIATES, INC.

2866 SW 176th Terrace

Miramar, Florida 33029

Telephone: 954-432-6794 * Fax: 954-392-1470

March 29, 2006

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Gentlemen:


Enclose herewith an original and one copy of the **Articles of Incorporation of AVANTI CORP**, along with the check in the amount of \$78.75 as payment of the Filing Fee and a Certified Copy.

Please return the receipt and certified copy of the Articles of Corporation to our office's address above.

Thanking you in advance for your cooperation.

Sincerely,

UGANDO & ASSOCIATES, INC.


Antonio A. Ugando
For The Firm

AU/mu

Enc.

TRANSMITTAL LETTER

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

SUBJECT: AVANTI CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: ANTONIO A. UGANDO
Name (Printed or typed)

2866 SW 176th TERRACE
Address

MIRAMAR, FLORIDA 33029
City, State & Zip

(954) 432-6794
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

UGANDO & ASSOCIATES, INC.
2866 SW 176TH TERRACE
MIRAMAR, FL 33029

SUBJECT: AVANTI CORP.
Ref. Number: W06000016718

We have received your document for AVANTI CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 542136 - THE AVANTI COMPANY.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 706A00023726

**ARTICLES OF INCORPORATION
OF
AVANTI QUALITY GRANITE CORP**

The undersigned subscribers do hereby make and execute these Articles of Incorporation for forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

AVANTI QUALITY GRANITE CORP

**FILED
06 APR 24 PM 12:48
CLERK OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation are:

**2685 West 76th Street
Hialeah, Fl 33016**

ARTICLE III. PURPOSE AND POWERS

This corporation is organized for the purpose of engage or transacting in any activity or all lawful business for which corporations may be permitted under the laws of the United States and the Florida Business Corporation Act, or any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Board of Directors at a meeting called for such purposes.

The capital stock is being issued pursuant to Section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein reference and made a part hereof.

ARTICLE V. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1). The name and address of the individual who is to serve as member of the initial Board of Directors of the Corporation is:

NAME

ADDRESS

Enrique Petit

14918 SW 104th Street, Unit #41
Miami, Fl 33196

ARTICLE VI. OFFICERS

The officer of the Corporation is:

President/Treasurer/Secretary:

Enrique Petit

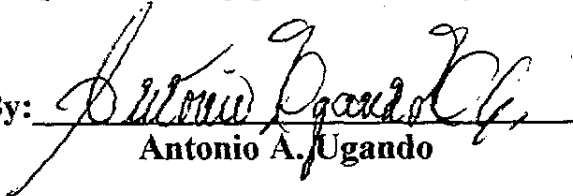
ARTICLE VII. INITIAL REGISTERED AGENT

NAME AND ADDRESS

The name and Florida Street address of the initial registered agent of the corporation is:

ANTONIO A. UGANDO
2866 SW 176th Terrace
Miramar, Fl 33029

Having been named as registered agent and to accept service of 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  Antonio A. Ugando
Date 04/07/2006

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator being subscriber of these Articles of Incorporation is:

ENRIQUE PETIT
14918 SW 104th Street, Unit #41
Miami, Fl 33196

IN WITNESS WHEREOF, the undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, has executed and subscribed these Articles of Incorporation this 29th days of March, 2006.


ENRIQUE PETIT
Incorporator
06 APR 24 PM 12:48
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA