

P06000091185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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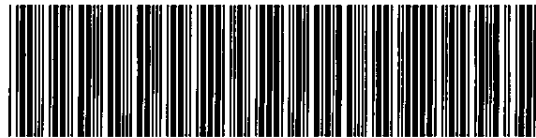
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 10 PM 2:29

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## COVER LETTER

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

SUBJECT: Granite & Marble Leasing Corp.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Craig J. Koop

Name (Printed or typed)

1275 Barclay Blvd.

Address

Buffalo Grove, IL 60089

City, State & Zip

(847) 495-3076

Daytime Telephone number

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

# 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:

Granite & Marble Leasing Corp.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3700 Georgia Ave., Suite #10

West Palm Beach, FL 33405

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

leasing company

## **ARTICLE IV SHARES**

The number of shares of stock is:

1,000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Gustavo Ravecca, President	Ulises Ravecca, Vice President	Claudio Rodriquez, Sec/ Tres.
3700 Georgia Ave, Suite 10	3700 Georgia Ave, Suite 10	3700 Georgia Ave., Suite 10
West Palm Beach, FL 33405	West Palm Beach, FL 33405	West Palm Beach, FL 33405

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gustavo Ravecca

3700 Georgia Ave., Suite 10

West Palm Beach, FL 33405

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Craig J. Koop

1275 Barclay Blvd.

Buffalo Grove, IL 60089

\*\*\*\*\*

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

\_\_\_\_\_  
Signature/Incorporator

6.30.06  
\_\_\_\_\_  
Date

7/5/06  
\_\_\_\_\_  
Date

FILED  
06 JUL 10 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA