

P07000004056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

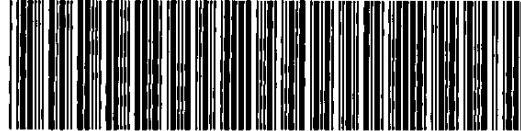
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400082731914

01/03/07--01031--004 \*\*78.75

RECEIVED  
07 JAN -9 AM 11:01  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JAN -9 PM 2:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

VH

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. GRANITE & MARBLE DESIGNERS, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JAN -9 PM 2: 15

ARTICLES OF INCORPORATION

FOR

GRANITE & MARBLE DESIGNERS, INC

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit.

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation shall be:

GRANITE & MARBLE DESIGNERS, INC.

(Hereinafter referred to as the Corporation). Its Registered and Principal Office shall be located at 1567 West 38th. Place Hialeah, Florida 3301, County of Miami-Dade State of Florida. Its Registered Agent shall be JOSE ARROLIGA, located at 1567 West 38th. Place , Miami Florida 33016 .

ARTICLE II

NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world.

b.- To enter into make perform and carry out contracts for Manufacture Build, Rebuild, Granite and Marble Kitchen Cabinets, Vanities installations, remodelling , all type of bath room and general constructions Sales of all type of Regular and International Granite and Marble, Business for any Lawful purpose with any person or persons, firms, association and/or Corporation in the United States of North America or any Foreign Country or Countries.

c.- To exchange in the currency of foreign countries and the currency of the United States of North America.

d.- To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise.

e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies. ....

f.- To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation.

g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character.

i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments.

### ARTICLE III CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall consist of :

a.- ONE HUNDRED (100) SHARES of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. ....

b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c.- All of the common stock is to have one vote per share in the control of the management of the Corporation...

d.- The holders of theses shares of common sotck are to have preventive right in the purchase of subsequent issues of stock.

e.- In the event any shareholder may vote his share or shares proxy one share representing one vote.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1,000.00).

### ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI  
BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (4) persons.

ARTICLE VII  
INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:.....

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JOSE ARROLIGA	2590 West 60th. Place Hialeah, Florida 33016	President
PORFIRIO FONSECA	5972 West 21st. Court Hialeah, Garden Florida 33016	Vice President
IVON FONSECA	2590 West 60 <sup>th</sup> Place Hialeah, Florida 33016	Secretary
MARITZA TAMAYO	5972 West 21st Court Hialeah Garden, Florida 33016	Treasurer

ARTICLE VIII  
SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows:

<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSE ARROLIGA President	5290 West 60 <sup>th</sup> Place Hialeah, Florida 33016	25-
PORFIRIO FONSECA Vice-President	5972 West. 21st. Court Hialeah Garden, Florida	-25-
IVON FONSECA Secretary	2590 West 60 <sup>th</sup> Place Hialeah, Florida 33016	25-
MARITZA TAMAYO Treasurer	5972 West 21st Court Hialeah Garden 33016	25-

ARTICLE IX  
BY-LAWS

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at MIAMI, MIAMI-DADE COUNTY, FLORIDA, for the uses and purposes aforesaid.

~~JOSE ARROLIGA  
PRESIDENT~~

IVON FONSECA  
SECRETARY

PORFIRIO FONSECA  
 VICE-PRESIDENT

MARITZA TAMAYO  
TREASURER

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me personally appeared JOSE ARROLIGA, PORFIRIO FONSECA, IVON FONSECA AND MARITZA TAMAYO respectively, to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI,  
COUNTY OF MIAMI-DADE, STATE OF FLORIDA, on this Ninetieth ~~Day of~~ December 2008



**JUAN F. DEL CASTILLO**  
**MY COMMISSION # DD 376103**  
**EXPIRES: December 26, 2008**  
**Bonded Thru Budget Notary Services**

JUAN F. DEL CASTILLO  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER DD376103  
MY COMMISSION EXP. DEC 26,2008  
BONDED THROUGH BUDGET NOTARY SERVICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JAN -9 PM 2:15

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR  
PROCESS WITHIN THE STATE, NAMING AGENT UPON ITS PROCESS MAY BE SERVED:**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with  
said act. ....

FIRST:- GRANIT & MARBLE DESIGNERS, INC. desiring to organize under the laws of  
the State of Florida with its principal office as indicated in the ARTICLES OF  
INCORPORATION appoints JOSE ARROLIGA, with offices located at 1567 West 38th. Place,  
Hialeah, Florida 33012, County of Miami-Dade its Registered Agent to accept service of process  
within this State. ....

ACKNOWLEDGMENT:- Having been named to accept service of process for the above named  
Corporation, at place designated in this certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act relative to keeping open said office.

In the City of Miami, County of Miami-Dade, State of Florida, this Nineteenth Day of  
December 2006

  
\_\_\_\_\_  
JOSE ARROLIGA.  
REGISTERED AGENT