

P07000034924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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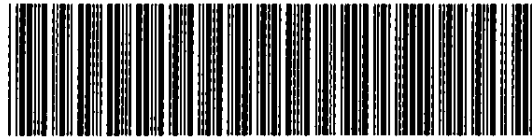
(Business Entity Name)

(Document Number)

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07 MAR 19 AM 10:21  
DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

B. McKnight MAR 20 2007



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March 19, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Marmoles Y Canteras Saramar Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
Marmoles Y Canteras Saramar Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Marmoles Y Canteras Saramar Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

3650 Commercial Blvd.  
Fort Lauderdale, Florida 33309

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Limestone products for backyard and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Sara Martinez

**Vice President:** Sara Martinez

**Treasurer:** Sara Martinez

**Secretary:** Sara Martinez

**Directors:**

Sara Martinez - 3650 Commercial Blvd., Fort Lauderdale, Florida 33309

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

APPROVED  
AND  
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07 MAR 19 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Meghan C. Assist. Sec.  
NRAI Services, Inc., Registered Agent

Date: March 16, 2007

**Organizer Signature:**

Meghan  
Meghan Record, Incorporator

Date: March 16, 2007

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