

Electronic Articles of Incorporation For

P07000061103
FILED
May 22, 2007
Sec. Of State
wcunningham

SET IN STONE GRANITE & MARBLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SET IN STONE GRANITE & MARBLE, INC.

Article II

The principal place of business address:

13814 LINDEN DRIVE
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

13814 LINDEN DRIVE
SPRING HILL, FL. US 34609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROBERT J REDA
13814 LINDEN DRIVE
SPRING HILL, FL. 34609

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT J REDA

Article VI

The name and address of the incorporator is:

ROBERT J REDA
13814 LINDEN DRIVE

SPEING HILL, FL 34609

Incorporator Signature: ROBERT J REDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
ROBERT J REDA
13814 LINDEN DRIVE
SPRING HILL, FL. 34609 US

Title: VP,S
ANTONINA REDA
13814 LINDEN DRIVE
SPRING HILL, FL. 34609 US