

PD7000083370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

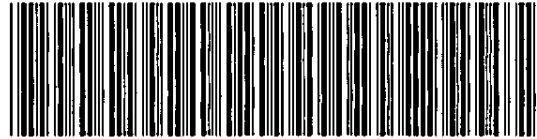
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/23/07--01016--005 **78.75

RECEIVED
07 JUL 23 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 23 AM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. STONE & MARBLE, CORP.
(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

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

ARTICLES OF CORPORATION
OF
STONE & MARBLE, CORP.

07 JUL 23 AM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I - NAME:

The name of this corporation is: STONE & MARBLE, CORP.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue -- ONE HUNDRED -- (100) shares of -- NO -- par value Common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuances of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of the corporation is:

5012 LUCKETT ROAD
FORT MYERS, FL 33905

and the name of the initial registered agent of this corporation at that address is: JUAN DELGADO VARGAS

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have - ONE - (01) director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initially director(s) of this corporation is (are):

JUAN DELGADO VARGAS
5012 LUCKETT ROAD
FORT MYERS, FL 33905

MERCEDES HERRERA
5012 LUCKETT ROAD
FORT MYERS, FL 33905

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

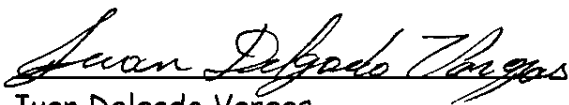
IX - INCORPORATOR:

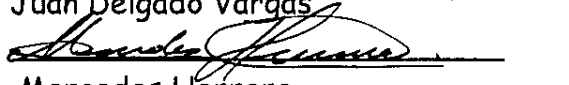
The name(s) and address(es) of the person(s) signing these articles is (are):

JUAN DELGADO VARGAS
5012 LUCKETT ROAD
FORT MYERS, FL 33905

MERCEDES HERRERA
5012 LUCKETT ROAD
FORT MYERS, FL 33905

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this _19th _ day of ____ July ____ 2007.



Juan Delgado Vargas


Mercedes Herrera

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE
EFFECTIVE.

FILED
JUL 23 AM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034 of the Florida Statutes, the following is
submitted:

STONE & MARBLE, CORP.

desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of - Fort Myers - County of - Lee,
State of Florida, has named - Juan Delgado Vargas, located at:


5012 Lockett Road
Fort Myers, FL 33905

City of -- Fort Myers --, County of -- Lee --, State of Florida, as its agent to
accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned
corporation, at the place designated in this Certificate, I hereby agree to
act in this capacity, and further agree to comply with the provisions of all
Statutes relative to the proper and complete performance of my duties.

Dated this --19th ----- day of - July --2007.


Resident and registered agent
Juan Delgado Vargas