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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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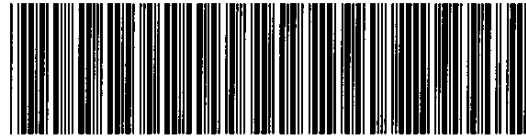
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/6/07

TRANSMITTAL LETTER

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

SUBJECT: G G C Marble & Stone Corp  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Christian G. Cost  
Name (Printed or typed)

10905 S.W. 88<sup>th</sup> Street #402  
Address

Miami, FL 33176  
City, State & Zip

(786) 399-6131  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
Of:  
CGC MARBLE & STONE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

CGC MARBLE & STONE CORP.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

10905 S. W. 88<sup>TH</sup> STREET #404.  
Miami, FL 33176

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Repair and Installation Floor, counter or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1200) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Christian G. Costa  
10905 S. W. 88<sup>th</sup> Street #404  
Miami, FL 33176

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Christian G. Costa  
10905 S. W. 88<sup>th</sup> Street #404  
Miami, FL 33176

The Undersigned has (have) executed these articles of incorporators this August 03, 2007.

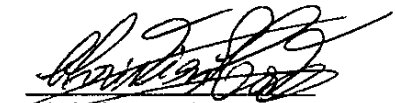


Christian G. Costa  
President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this August 03, 2007.



Christian G. Costa  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

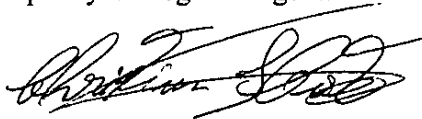
CGC MARBLE & STONE CORP.

2. The Name and address of the register Agent and office is:

Christian G. Costa  
10905 S. W. 88<sup>th</sup> Street #404  
Miami, FL 33176

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

08/03/07

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