

PD7000100975

(Requestor's Name)

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(City/State/Zip/Phone #)

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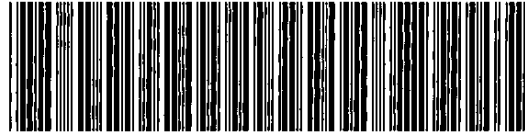
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-9-11

TRANSMITTAL LETTER

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

SUBJECT: Mano A - Florba Installation 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: Mano Silva
Name (Printed or typed)

1071 West 50th Street
Address

Hialeah, FL 33012
City, State & Zip

(305) 829-5300
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of:

MARIO A - MARBLE INSTALLATION 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

MARIO A - MARBLE INSTALLATION CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

1071 West 50th Street
Hialeah, FL 33012

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in counter Installation and service with Marble and Granite support and/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 (1000) Shares, per (1) one dollar each.

ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Mario Silva
1071 West 50th Street
Hialeah, FL 33012


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

ARTICLE VI - INCORPORATOR(s)

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

Mario Silva
1071 West 50h Street
Hialeah, FL 33012

The undersigned has (have) executed these articles of incorporation this 06th day of September 2007.


Mario Silva
President

ARTICLE VII - AMENDEMENTS

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 hands and seal at Miami-Dade county, Florida State this 06th day of September 2007.


Mario Silva
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MARIO A - MARBLE INSTALLATION CORP.

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

Mario Silva
1071 West 50th Street
Hialeah, FL 33012

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

Signature:



Date:

09/06/07

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TALLAHASSEE, FLORIDA