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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS. 10-4

## COVER LETTER

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

**SUBJECT:** J & M Select Marble and Granite, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jose A. Gonzalez

Name (Printed or typed)

7758 Bishopwood Road

Address

Lake Worth, FL 33467

City, State & Zip

561-459-9028

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

J & M Select Marble and Granite, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7758 Bishopwood Road  
Lake Worth, Fl 33467

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in a for profit business for the installation of marble and granite counter tops.

## ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) with a par value of .001 per share

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose A. Gonzalez, 7758 Bishopwood Road, Lake Worth, Fl 33467, President  
Luis G. Gonzalez, 7758 Bishopwood Road, Lake Worth, Fl 33467, Vice President  
Jose A. Gonzalez, 7758 Bishopwood Road, Lake Worth, Fl 33467, Treasurer  
Luis G. Gonzalez, 7758 Bishopwood Road, Lake Worth, Fl 33467, Secretary

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luis G. Gonzalez, 7758 Bishopwood Road, Lake Worth, Fl 33467


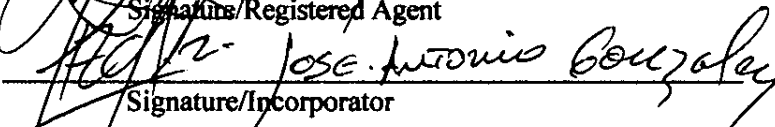
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose A. Gonzalez, 7758 Bishopwood Road, Lake Worth, Fl 33467

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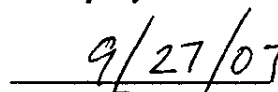
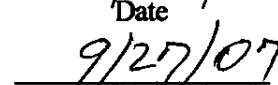
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date