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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 31 AM 11:19

APPROVED
AND
FILED

B. McKnight FEB 01 2008

COVER LETTER

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

SUBJECT: GLOBAL STONE IMPORTERS, 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: MEHMET DEMIRAL
Name (Printed or typed)

2128 PARK CRESCENT DRIVE
Address

LAND O LAKES FL 34639
City, State & Zip

813-541-4793
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: GLOBAL STONE IMPORTERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2128 PARK CRESCENT DRIVE
LAND O LAKES FL 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO IMPORT AND DISTRIBUTE
NATURAL STONE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MEHMET DEMIRAL
2128 PARK CRESCENT DRIVE
LAND O LAKES , FL 34639
PRESIDENT

CHRIS HAMLETT
2425 SILVERMOSS DR
WESLEY CHAPEL, FL 33544
VICE PRESIDENT

SEHER DEMIRAL-HAMLETT
2425 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33544
TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

MEHMET DEMIRAL
2128 PARK CRESCENT DRIVE
LAND O LAKES, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MEHMET DEMIRAL
2128 PARK CRESCENT DR
LAND O LAKES, FL 34639

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

1-24-08

Date

1-24-08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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