

P080000016107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

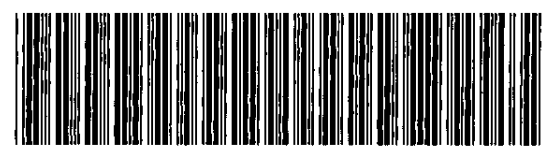
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
2/14/08 Jack
AUTHORIZATION LIT AND FE TO
CORRECT art v111
DATE 2/14/08
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2008 FEB 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art 2-13-08

COVER LETTER

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

SUBJECT: AAA Granite Masters, 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: Jack Diemer
Name (Printed or typed)

349 Balogh Place
Address

Longwood, FL. 32750
City, State & Zip

407-310-0885
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:

AAA Granite Masters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2699 ~~FORSYTH~~ Rd. # 117
Orlando, Fl. 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing of granite counter tops

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):

Jack Diemer - President
349 Balogh Place
Longwood, Fl. 32750

Beverly Diemer - VP
349 Balogh Place
Longwood, Fl. 32750

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Beverly Diemer
349 Balogh Place
Longwood, Fl. 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack Diemer
2699 **FORSYTH** Rd. # 117
Orlando, Fl. 32807

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

Beverly Diemer
Signature/Registered Agent

2-7-2008
Date

Jack Diemer, President
Signature/Incorporator

2/7/08
Date

HAA Granite Marts Inc.

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TALLAHASSEE, FLORIDA