

P08000063475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL -2 AM 9:36

CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUL -2 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: _____

WORLD GRANITE CO

(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 GANCA

Name (Printed or typed)

5655 W BEAVER ST

Address

JACKSONVILLE FLA 32254

City, State & Zip

904 783 1277

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:

WORLD GRANITE USA CO

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5655 W BEAVER ST
JACKSONVILLE FLA 32254

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GRANITE

ARTICLE IV SHARES

The number of shares of stock is:

①

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE GANCA PRES
648 WOODRUFF AVE
JACKSONVILLE FLA 32254

ARTICLE VI REGISTERED AGENT

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

JOSE GANCA
648 WOODRUFF AVE
JACKSONVILLE FLA 32254

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE GANCA
648 WOODRUFF AVE
JACKSONVILLE FLA 32254

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

FILED

08 JUL -2 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/2/08

Date

7/2/08

Date