# P0800007/534

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## TRANSMITTAL LETTER

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

SUB	JECT: CORAL STONE GRANITE, INC.
	•
Encl	osed are an original and one (1) copy of the articles of incorporation and a check for:
	\$70.00 Filling Fee
<del></del>	\$78.75 Filling Fee & Certified Copy
<u> </u>	\$87.50 Filling Fee, Certified Copy & Certificate of Status
FRO	M: CONSTANTIN POENARY
	1824 LLEWELLYN DR -
	FORT MYERS, The 33901
	954-543-2532
	Daytime Telephone number

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



# CORAL STONE GRANITE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

#### <u>ARTICLE 1 – NAME</u>

The name of the Corporation is CORAL STONE GRANITE, INC. (hereinafter, "Corporation").

#### <u>ARTICLE 2 – PURPOSE OF CORPORATION</u>

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1824 Llewellyn Dr., Fort Myers, FL 33901 and the mailing address is 1824 Llewellyn Dr., Fort Myers, FL 33901.

#### ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

#### <u>ARTICLE 5 – INCORPORATOR</u>

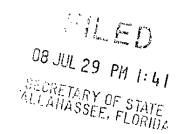
The name and address of the Incorporator is:

CONSTANTIN POENARU 1824 Llewellyn Dr. Fort Myers, FL 33901

#### <u>ARTICLE 6 – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

**CONSTANTIN POENARU** 1824 Llewellyn Dr. Fort Myers, FL 33901



## **ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:

CONSTANTIN POENARU

Secretary:

CONSTANTIN POENARU

Whose addressed shall be the same as the principal office of the Corporation.

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.

 $\frac{7 \cdot 24 - 08}{\text{Date}}$   $\frac{7 - 27 - 08}{\text{Date}}$ 

Signature/Incorporator