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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

TRANSMITTAL LETTER

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

SUBJECT: CORAL STONE GRANITE, INC.

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 & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: CONSTANTIN POENARY
1824 LLEWELLYN DR -
FORT MYERS, FL 33901
954-543-2532
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
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.

ARTICLE 1 – NAME

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

ARTICLE 2 – PURPOSE OF CORPORATION

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).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

CONSTANTIN POENARU
1824 Llewellyn Dr.
Fort Myers, FL 33901

ARTICLE 6 – REGISTERED AGENT

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

CONSTANTIN POENARU
1824 Llewellyn Dr.
Fort Myers, FL 33901

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TALLAHASSEE, FLORIDA

ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President:	CONSTANTIN POENARU
Secretary:	CONSTANTIN POENARU

Whose address 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.

x Constantin Poenaru

Signature/Registered Agent

7-24-08

Date

x Constantin Poenaru

Signature/Incorporator

7-27-08

Date