



**COVER LETTER**

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

SUBJECT: GALAXY GRANITE AND STONE PRODUCTS 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: GALAXY GRANITE AND STONE PRODUCTS INC  
Name (Printed or typed)

310 W GRANT ST  
Address

ORLANDO FL 32806  
City, State & Zip

407-540-1007  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2008

FRANK J. RIZZO  
2258 FENTON AVE  
CLERMONT, FL 34711

SUBJECT: GALAXY GRANITE AND STONE PRODUCTS INC.  
Ref. Number: W08000034786

We have received your document for GALAXY GRANITE AND STONE PRODUCTS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00042777

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
08 AUG 21 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

GALAXY GRANITE AND STONE PRODUCTS, INC.,

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

310 W. GRANT ST ORLANDO FL 32806

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FABRICATE STONE PRODUCTS

**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):

TONYIA MOULTON OWNER  
4135 QUAIL WOOD DRIVE  
SAINT CLOUD, FL. 34772

**ARTICLE VI REGISTERED AGENT**

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

FRANK J. RIZZO  
2258 FENTON AVE  
CLERMONT, FL. 34711

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

FRANK J. RIZZO  
310 W GRANT ST  
ORLANDO, FL. 32806

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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

*Frank J. Rizzo*

Signature/Registered Agent FRANK J. RIZZO

7/18/08

Date

*Frank J. Rizzo*

Signature/Incorporator FRANK J. RIZZO

7/18/08

Date