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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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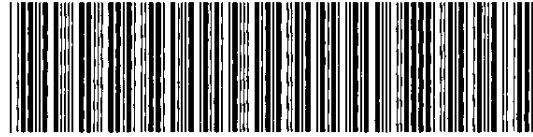
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 AUG 24 AM 10:29

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2009 AUG 24 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch AUG 25 2009

Charter Number Only

8/21/09

JAMES E. TICE

Requester's Name

16220 SW 280 Street

Address

Homestead, FL 33031

City

State

ZIP

Phone

(305) 322-5715

VALIDATION ONLY

CORPORATION(S) NAME

Felipe Marble, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Felipe Marble, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Felipe Marble , Inc.

ARTICLE 11 - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to operate a Tile Marble installation service.

ARTICLE 1V - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Stockholders.

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The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of

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Directors may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The name and street address of the initial Director who shall hold office until his or her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Guillermo Antonio Artica Romero 5207 NW 39th Ave.
Ft Lauderdale , Fl. 33309

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY - LAWS

The Power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders. But the Board of Directors may Not alter, amend or repeal any By – Law adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be amended, or repealed by the Board of Directors.

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

James E. Tice 16220 SW 280th Street Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The street address of the initial Registered Office of the Corporation is 16220 SW 280th street, Homestead, Florida 33031

and the name of the Registered agent of the Corporation at that address is

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

CERTIFICATE- DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with section 607.034 Florida Statutes the following is Submitted , Felipe Marble, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business at 16220 SW 280th street, Homestead, Florida 33031
has named James E. Tice located at that address to accept service of the
Process within the State of Florida.

Signature James E. Tice
James E. Tice
Title: Incorporator
Date: August 18, 2009

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named
Corporation, at the place designated in this certificate, I hereby agree to act
in this capacity, and further agree to comply with the provisions of all
Statutes relative to the proper and complete performance of my duties.

Signature James E. Tice
James E. Tice
Resident Agent
Date : August 18, 2009

IN WITNESS WHEREOF, The undersigned, as incorporator, does
hereby execute these Articles of Incorporation this 18th day of August ,
2009.

Signature James E. Tice
James E. Tice
Incorporator
Date : August 18, 2009