

P09000082895

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

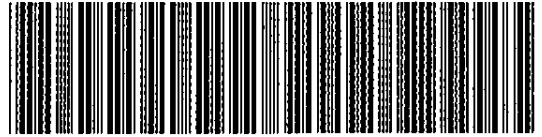
(Business Entity Name)

(Document Number)

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09/21/09--01021--017 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-42490

2P 10/7/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

LUIS M. MEMBRENO
16 NE 6 AVENUE
MIAMI, FL 33010

SUBJECT: AMERICAN MARBLE & TILE CORP.
Ref. Number: W09000042490

We have received your document for AMERICAN MARBLE & TILE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 209A00031073

PLEASE SEE NEW NAME

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT -6 AM 10:31

RECEIVED

TRANSMITTAL LETTER

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

American Marble Corp.

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is 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: Luis M. Membreno

Name (Printed or typed)

16 NE 6 Avenue

Address

Miami, Fl 33010

City, State & Zip

786-587-9325

Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be: **AMERICAN MARBLE CORP.**
2. The principal place of business: **16 NE 6th AVENUE, HIALEAH, FL 33010**
Mailing address of the corporation is: **16 NE 6th AVENUE, HIALEAH, FL 33010**
3. The corporation shall have the authority to issue: **100.00 (ONE HUNDRED) shares of stock, for \$100.00 belongs to: LUIS M. MEMBRENO.**
4. The registered agent of the Corporation is: **Ligia M Cuadra, 1641 W. Flagler Street, Miami, FL 33135**
5. The initial Board of Directors, shall have (2) members (s) whose name (s) and address (es) is/are as follows:

LUIS M. MEMBRENO

ELVIS C. MEMBRENO

**PRESIDENT
DIRECTOR
TREASURY
VICE PRESIDENT
OFFICER
SECRETARY**

All with the address:

**16 NE 6th Avenue
Hialeah, FL 33010**

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TALLAHASSEE, FLORIDA

The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: **LUIS M. MEMBRENO**
Whose street address is: **16 NE 6th Avenue
Miami, FL 33010**

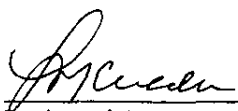
Dated: 10/01/2009



Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/10/2009



Registered Agent