

P 2000063903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

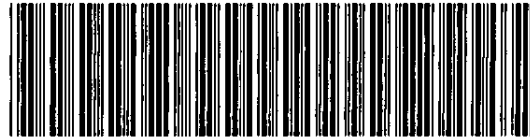
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/06/12--01012--021 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 20 PM 12:01

52-123/11 WTR-36132



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUL 20 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 2012

JULIO NOGUEIRA PEREIRA
939 SIESTA KEY BLVD #628
DEERFIELD BEACH, FL 33441

SUBJECT: ALPHA MARBLE & GRANITE, INC.
Ref. Number: W12000036132

We have received your document for ALPHA MARBLE & GRANITE, INC. and your check(s) totaling \$87.50. 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 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 312A00018342

COVER LETTER

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

SUBJECT: Alpha Marble & Granite, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: **Julio Nogueira Pereira**

Name (Printed or typed)

939 Siesta Key Blvd # 628

Address

Deerfield Beach, Florida - 33441

City, State & Zip

954-825-9158

Daytime Telephone number

jcn2010@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Alpha Marble & Granite, Inc.

12 JUL 20 PM 12:01

ARTICLE II PRINCIPAL OFFICE

Principal street address
880 NW 57th Street
Fort Lauderdale, FL - 33309
USA

Mailing address, if different is:
939 Siesta Key Blvd # 628
Deerfield Beach, Florida - 33441
USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julio Pereira - P
Address: 939 Siesta Key Blvd # 628
Deerfield Beach, Florida - 33441
USA

Name and Title: Arcelino Paiva - VP
Address: 4264 NW 61st Court
Coconut Creek, FL - 33073
USA

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Julio Nogueira Pereira
Address: 939 Siesta Key Blvd # 628
Deerfield Beach, Florida - 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julio Nogueira Pereira
Address: 939 Siesta Key Blvd # 628
Deerfield Beach, Florida - 33441

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

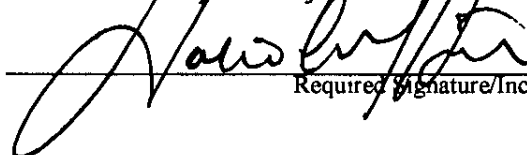


Required Signature/Registered Agent

07/16/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

07/16/2012

Date