

P13000080235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

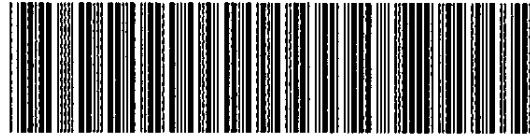
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPD
9/30/13

COVER LETTER

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

SUBJECT: **PREFERRED MARBLE & GRANITE II, 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: **MICHAEL MEAD**
Name (Printed or typed)
2200 WEST MEMORIAL BLVD
Address
LAKELAND, FL 33815
City, State & Zip
863-284-0600
Daytime Telephone number
MICHAEL@PMGGRANITE.COM
E-mail address: (to be used for future annual report notification)

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

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13 SEP 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article I: The name of the corporation is Preferred Marble & Granite II, Inc.

Article II: The principal place of business 1601 S.W. 18th Avenue, Ocala, Florida 34474.

The mailing address will be 2200 West Memorial Blvd., Lakeland, Florida 33815

Article III: This is a for profit S Corporation set to import and distribute granite and marble and any and all else legal activities.

Article IV: This Corporation is authorized to issue (100) shares of Ten in (\$10) Dollar par value of Common Stock which shall be designated as "Common Stock".

Article V: The names, address and titles of the Directors/Officers.

Salvatore Joseph Guagliardo

Riley L Hogan Jr.

5807 Mariner Street

1704 Cottage Way Court

Tampa, Florida 33609

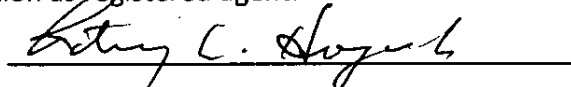
Brandon, Florida 33510

President

Vice President

Article VI: The name and Florida Street address (P.O. Box NOT acceptable) of the initial Registered Agent. The Registered Agent must sign in the space provided and type or print his/her name accepting the designation as registered agent.

Riley L Hogan Jr.



1704 Cottage Way Court

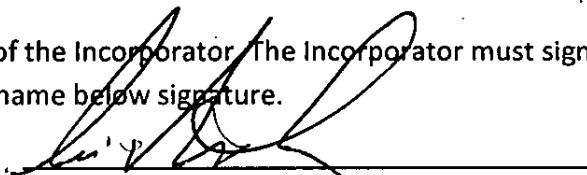
Riley L. Hogan Jr., Registered Agent

Brandon, Florida 33510

Vice President

Article VII: The name and address of the Incorporator. The Incorporator must sign in the space provided and type or print his/her name below signature.

Michael Wayne Mead



2200 West Memorial Blvd.

Michael Wayne Mead, Incorporator.....

Lakeland, Florida 33815

Incorporator