

P14000011878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400256241034

02/03/14--01043--023 **87.50

14 FEB -3 AM 9:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/10/14

COVER LETTER

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

SUBJECT: GALLERIA TILE AND MARBLE, 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 PHARO
Name (Printed or typed)
10144 BOCA ENTRADA BLVD., #115
Address
BOCA RATON, FL. 33428
City, State & Zip
772-631-4266
Daytime Telephone number
GALLERIA TILE MARBLE @ LIVE. COM
E-mail address: (to be used for future annual report notification)

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

14 FEB -3 AM 9:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

January 30th, 2014

To Whom It May Concern:

I have been in contact with your office over the last several weeks and was informed to include this letter with my new application. I am the principal owner of Galleria Tile and Marble, Inc.. I have no intention of reinstating the old corporation therefore I would like the name relinquished for immediate use for my new corporation effective immediately.

Thank you,



Michael Pharo
President of Galleria Tile and Marble, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -3 AM 9:12

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -3 AM 9:12

ARTICLE I NAME

The name of the corporation shall be: GALLERIA TILE AND MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

GALLERIA TILE & MARBLE, INC

10144 BOCA ENTRADA BLVD., #115

BOCA RATON, FL 33428

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INSTALLATION OF GRANITE, MARBLE,
TILE & STONE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL PHARO - PRESIDENT Name and Title: _____

Address 10144 BOCA ENTRADA BLVD #115 Address: _____
BOCA RATON, FL 33428

Name and Title: KEITH PHARO - VICE PRESIDENT Name and Title: _____

Address 10144 BOCA ENTRADA BLVD, #115 Address: _____
BOCA RATON, FL 33428

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL PHARO

Address: 10144 BOCA ENTRADA BLVD, #115
BOCA RATON, FL 33428

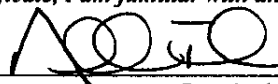
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL PHARO


Address: 10144 BOCA ENTRADA BLVD, #115
BOCA RATON, FL 33428

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

1/30/14
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

1/30/14
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -3 AM 9:12