

2/9/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000033873 3)))



H150000338733ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB -9 AM 11:24

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: traa3000@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION

MonaLisa Monuments Company

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB -9 PM 4:52

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H15000033873

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MonaLisa Monuments Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3202 E. M.L.K. Boulevard
Tampa, FL 33610

FILED
15 FEB -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$400.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teryl R. Aikens
3202 E. M.L.K. Boulevard
Tampa, FL 33610

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H15000033873

H15000033873

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Teryl R. Aikens - President/Director
3202 E. M.L.K. Boulevard, Tampa, FL 33610

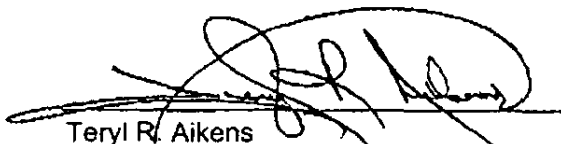
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Teryl R. Aikens
3202 E. M.L.K. Boulevard, Tampa, FL 33610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February 2015


Teryl R. Aikens
Signature

H15000033873

H15000033873

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MonaLisa Monuments Company**

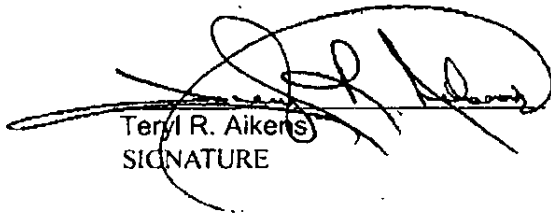
2. The name and address of the registered agent and office is:

Teryl R. Aikens
Name

3202 E. M.L.K. Boulevard
(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33610
(City / State / Zip)

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Teryl R. Aikens
SIGNATURE

02/09/2015
(Date)

H15000033873