

Electronic Articles of Incorporation For

P15000040326
FILED
May 04, 2015
Sec. Of State
tchang

AMERICAN GRANITE & MARBLE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN GRANITE & MARBLE, INC

Article II

The principal place of business address:

1851 SANDHILL CRANE DRIVE
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

5300 W. ATLANTIC AVENUE # 305
C/O ALAN H PASTOR CPA
DELRAY BEACH, FL. 33484

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALAN H PASTOR
5300 W. ATLANTIC AVENUE
SUITE 305
DELRAY BEACH, FL. 33484

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN H PASTOR

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Article VI

The name and address of the incorporator is:

ARLEY DE JESUS
1851 SANDHILL CRANE DRIVE

FORT PIERCE, FL 34982

Electronic Signature of Incorporator: ARLEY DE JESUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARLEY DE JESUS
1851 SANDHILL CRANE DRIVE
FORT PIERCE, FL. 34982