

AUG/07/2015/FRI 11:41 AM

8/7/2015

Division of Corporations

P. 001

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
JLA GRANITE INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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

ARTICLE I NAME **JLA GRANITE INC**

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address _____

Mailing address, if different is: _____

1262 14TH AVENUE

VERO BEACH, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAW FULL ACTIVITIES

ARTICLE IV SHARES **1000 / ONE DOLLAR PER SHARE**

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUIS F. CANUTO

Name and Title: _____

Address: PRESIDENT

Address: _____

1262 14TH AVENUE

VERO BEACH, FL 32960

Name and Title: ADOLFO ARGUMENTA AYALA

Name and Title: _____

Address: VICEPRESIDENT

Address: _____

709 SKYLARK DRIVE

FORT PIERCE, FL 34982

Name and Title: JUAN PAZ

Name and Title: _____

Address: SECRETARY

Address: _____

1262 14TH AVENUE

VERO BEACH, FL 32960

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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: LUIS F. CANUTO
Address: 1262 14TH AVENUE
VERO BEACH, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: LUIS F. CANUTO
Address: 1262 14TH AVENUE
VERO BEACH, FL 32960

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 08/06/2015

(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Luis F. Canuto
Required Signature/Registered Agent

08/06/2015

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.

Luis F. Canuto
Required Signature/Incorporator

08/06/2015

Date