

7/1/2017

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Division of Corporations  
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**Secretary of State**

From:  
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Account Number : I19990000045  
Phone : (954)730-0640  
Fax Number : (954)730-0292

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Countertop Arte & Granite, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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**Jul 03, 2017 08:00 AM**  
**Secretary of State**

**Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S., 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 - Corporate Name**

**Countertop Arte & Granite, Inc.**

**ARTICLE II - Terms of Existence**

This corporation will exist perpetually, unless dissolved according to Florida Law.

**ARTICLE III - Nature of Business**

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$ 1,000.00** have been received by it, as consideration for the issuance of shares.

**ARTICLE V - Incorporator**

The name, and street address of the incorporator to these Articles of Incorporation are:

**Jairo M. Bosch**  
5440 North State Road 7, Suite 5  
Fort Lauderdale, FL 33319-2970

**ARTICLE VI - Initial Registered Agent and Address**

The name, and street address of the initial registered agent are:

**Jairo M. Bosch**  
5440 North State Road 7, Suite 5  
Fort Lauderdale, FL 33319-2970

**ARTICLE VII - Physical & Mailing Address**

The physical, and Mailing address of this corporation are:

8071 NW 10<sup>th</sup> Court, Apt C  
Margate, FL 33063

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ARTICLE VIII - Shareholders

The name, street address, and shares of ownership of the shareholder to this corporation are:

**Yolanda Ardila Ariza [50%]**  
8071 NW 10<sup>th</sup> Court, Apt C  
Margate, FL 33063

**Jose V Nava [50%]**  
8071 NW 10<sup>th</sup> Court, Apt C  
Margate, FL 33063

ARTICLE IX - Officers & Directors

The name, and street address of the initial officers to this corporation are:

**Yolanda Ardila Ariza [P/T/D]**  
8071 NW 10<sup>th</sup> Court, Apt C  
Margate, FL 33063

**Jose V Nava [V/S/D]**  
8071 NW 10<sup>th</sup> Court, Apt C  
Margate, FL 33063

ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Officers, and Directors from any actions they take on behalf of the corporation. If a Shareholder, Officer, or Director is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Officers, and Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this July 1, 2017

  
\_\_\_\_\_  
**Jairo M. Bosch**  
Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:


**Countertop Arte & Granite, Inc.**

2. The name, and street address of the registered agent are:

**Jairo M. Bosch**  
5440 North State Road 7, Suite 5  
Fort Lauderdale, FL 33319

3. The physical, and mailing address of this corporation are:

8071 NW 10<sup>th</sup> Court, Apt C  
Margate, FL 33063

Signature: 

Title: Registered Agent

Date: July 1, 2017

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 statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as registered agent.

Signature: 

Title: Registered Agent

Date: July 1, 2017

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