

**Electronic Articles of Incorporation  
For**

P19000089698  
FILED  
November 20, 2019  
Sec. Of State  
ndmccleessam

MARBLE AND STONE HOUSE BC 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:

MARBLE AND STONE HOUSE BC INC.

**Article II**

The principal place of business address:

90 CRISAFULLI ROAD  
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

90 CRISAFULLI ROAD  
MERRITT ISLAND, FL. 32953

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES INSTALLATION AND  
DESIGN OF NATURAL STONE AND CERAMIC TILE ALL RIGHT

**Article IV**

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

100

**Article V**

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

WALLY H MILLER  
90 CRISAFULLI RD  
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: WALLY MILLER

## **Article VI**

The name and address of the incorporator is:

WALTER MILLER  
90 CRISAFULLI ROAD

MERRITT ISLAND FLORIDA 32952

Electronic Signature of Incorporator: WALTER MILLER

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  
WALTER H MILLER  
90 CRISAFULLI ROAD  
MERRITT ISLAND, FL. 32953

Title: VP  
WALTER H MILLER  
90 CRISAFULLI ROAD  
MERRITT ISLAND, FL. 32953

## **Article VIII**

The effective date for this corporation shall be:

11/15/2019