

P20000026610

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H20000093311 3)))



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To:

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

From:

Account Name : ASAP ACCOUNTING SERVICES INC
Account Number : I20180000009
Phone : (239)352-4099
Fax Number : (239)919-8333

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

Email Address: asapaccounting@me.com

SECRETARY OF STATE
TALLAHASSEE, FL

2020 MAR 26 PM 12:39

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Sierra Marble & Granite Inc

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

TALLAHASSEE, FL

2020 MAR 26 AM 10:45

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sierra Marble & Granite Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Sierra Marble & Granite Inc
Name (Printed or typed)
600 Oak Place - Ste A
Address
Port Orange, FL 32127
City, State & Zip
(332) 200-7634
Daytime Telephone number
asapaccounting@me.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Sierra Marble & Granite Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

600 Oak Place - Ste A600 Oak Place - Ste APort Orange, Fl 32127Port Orange, Fl 32127**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

The Purpose for which the professional corporation is organized shall be to engage in and carry granite and marble

Installation and organization all branches within the State of Florida, and to do those things that are necessary or

proper in connection with that practice.

ARTICLE IV SHARESThe number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Wilmer F Sierra Henriquez

Name and Title: _____

Address 600 Oak Place - Ste A

Address: _____

Port Orange, Fl 32127

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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 TALLAHASSEE, FL

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: Wilmer F Sierra Henriquez
 Address: 600 Oak Place - Ste A
 Port Orange, FL 32127

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Wilmer F Sierra Henriquez
 Address: 600 Oak Place - Ste A
 Port Orange, FL 32127


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 03/20/2020 (OPTIONAL)


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

 _____ 03/18/2020
 Required Signature/Registered Agent 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.

 _____ 03/18/2020
 Required Signature/Incorporator Date

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