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Division of Corporations

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

From:

Account Name : FASTKIT CORP
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Phone : (305)599-0839
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
EL GRECO STONE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
EL GRECO STONE, INC.

ARTICLE I - NAME

The name of this corporation is EL GRECO STONE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 1801 Gilford Avenue, New Hyde Park, New York, 11040 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, 1313 Ponce De Leon Blvd., Suite 200, Coral Gables, Florida, 33134.

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors and Officers of this Corporation is (are):

NAME**ADDRESS**

George Papadonikolakis
Director

1801 Gilford Avenue, New Hyde Park, New York, 11040

George Papadonikolakis
President

1801 Gilford Avenue, New Hyde Park, New York, 11040

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME**ADDRESS**

George Papadonikolakis

1801 Gilford Avenue, New Hyde Park, New York, 11040

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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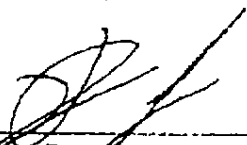
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

The effective date, shall be the date of filing of these articles.

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 Florida Statute Section 817.155.



George Papadimitrakakis
Dated: 12-7-2021

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SECRETARY OF STATE
TALLAHASSEE, FL

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48 and 607, Florida Statutes, the following is submitted:

FIRST, that George Papadonikolakis, as incorporator of EL GRECO STONE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1801 Gilford Avenue, New Hyde Park, New York, 11040, has named Marlene Leon-Rubido, Esquire, at 1313 Ponce De Leon Blvd., Suite 200, Coral Gables, Florida, 33134, as its agent to accept service of process within Florida.


George Papadonikolakis

Dated: 12-7-21

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties and accept the appointment as the registered agent.


MARLENE LEON-RUBIDO, ESQUIRE
1313 Ponce De Leon Blvd., Suite 200,
Coral Gables, Florida, 33134
Registered Agent

Dated: 12-7-21

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