

Electronic Articles of Incorporation For

P22000036556
FILED
April 29, 2022
Sec. Of State
dlokeefe

RCE GRANITE, 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:

RCE GRANITE, INC.

Article II

The principal place of business address:

3730 35TH ST N
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

3730 35TH ST N
ST PETERSBURG, FL. 33713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

GEORGE WERNER
2503 E 12TH AVE
A
YBOR CITY, FL. 33605-***

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

Registered Agent Signature: GEORGE WERNER

Article VI

The name and address of the incorporator is:

GEORGE WERNER
2503 E 12TH AVE

YBOR CITY, FL 33605

Electronic Signature of Incorporator: GEORGE WERNER

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
ROQUE C EVANGELISTA
3730 35TH ST N
ST PETERSBURG, FL. 33713

Title: SEC
GEORGE WERNER
2503 E 12TH AVE UNIT A
YBOR CITY, FL. 33605

Article VIII

The effective date for this corporation shall be:

04/28/2022