

P95000023031

TRANSMITTAL LETTER

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

200001435782
-03/22/95 --01010--005
***122.50 ***122.50

SUBJECT: GROUT MAGIC CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARIO P. FAIELLA JR.
Name (printed or typed)

634 N.E. 3RD AVE
Address

CAPE CORAL, FLA. 33909
City, State & Zip

813-458-2996
Daytime Telephone number

BFB
3/22/95
P95-23031

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

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

GROUT MAGIC CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

634 NE. 3RD AVE
CAPE CORAL, FL. 33909

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAUREEN E. FAIELLA
634 NE. 3RD AVE
CAPE CORAL, FL. 33909

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MARIO P. FAIELLA JR
634 NE. 3RD AVE
CAPE CORAL, FL. 33909

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of MARCH, 1995.

Mario P. Faiella Jr.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GROUT MAGIC CORPORATION

2. The name and address of the registered agent and office is:

MAUREEN E. FAIELLA

(Name)

634 NE 3RD AVE

(P.O. Box or Mail Drop Box **NOT** acceptable)

CAPE CORAL, FL. 33909

(City/State/Zip)

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 I am familiar with and accept the obligations of my position as registered agent.

X-Maureen E. Faiella
(Signature)

3-16-95
(Date)

FILED
MAR 21 1995
MAR 29