

P960000 10851

Carmello S. Lomardo  
Requestor's Name  
6117 Heather St  
Address  
Palm Bch, FL 33418  
City/State/Zip Phone #

FILED  
96 JAN 31 AM 10:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. CHESSEY FEB 5 1996

**Articles of Incorporation**

**of**

**VERONA GRANITE AND MARBLE ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

VERONA GRANITE AND MARBLE ENTERPRISES, INC.

The address of the principal office of this corporation  
shall be:

6117 HEATHER STREET  
PALM BEACH GARDENS, FLORIDA 33418

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all  
lawful activities or businesses permitted under the laws of  
the United States , the State of Florida, or any other  
state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6117 HEATHER STREET, PALM BEACH GARDENS, FLORIDA 33418, and the name of the initial registered agent of the corporation at that address is CARMELLO LOMBARDO.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

CARMELLO LOMBARDO      President/Director  
6117 HEATHER STREET  
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARMELLO LOMBARDO  
6117 HEATHER STREET  
PALM BEACH GARDENS, FLORIDA, 33418

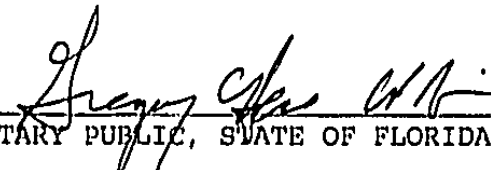
IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: Carmello Lombardo  
CARMELLO LOMBARDO

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority , personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced \_\_\_\_\_ as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



GREGORY HESS  
My Comm Exp. 9/17/99  
Bonded By Service Inc.  
No. CC496009  
|| Previously Known ||

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

Pursuant to the provisions of section 607.0501, 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:

VERONA GRANITE AND MARBLE ENTERPRISES, INC.

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

CARMELLO LOMBARDO

6117 HEATHER STREET

PALM BEACH GARDENS, FLORIDA 33418

SIGNATURE

Lombardo Carmello

TITLE

President

DATE

12-8-1995

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Lombardo Carmello

DATE

12-8-1995

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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