

TRANSMITTAL LETTER

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

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-05/03/96--01007--001
***122.50 ***122.50

SUBJECT: MARBLE AND AGGREGATE OF THE CARIBBEAN INC.
(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

FROM: Marble and Aggregate of the Caribbean, Inc.
Name (printed or typed)

901 Martin Downs Blvd. Suite 300
Address

Palm City FL 34990
City, State & Zip

(407) 283-7364
Daytime Telephone number

4/26

FILED
96 APR 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARBLE AND AGGREGATE OF THE CARIBBEAN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

901 Martin Downs Blvd.
Suite 300
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Clark
901 MARTIN DOWNS
STE. 300
PALM CITY, FLA. 34990

ARTICLE V INCORPORATOR(S)

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

MIKE GREEN

901 MARTIN DOWNS #300

PAUM CITY, FLA. 34990


CHUCK CLARK

901 MARTIN DOWNS #300

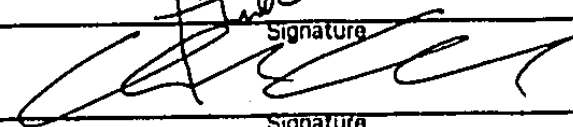
PAUM CITY, FLA. 34990

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

26 day of April, 19 96.



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: Marble and Aggregate of the Caribbean, Inc

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


Chuck Clark
(Name)
901 Martin Luther Blvd Suite 300
(P.O. Box not acceptable)
Palm City, FL 34990
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)

4-26-96
(Date)