

P97000000785

TRANSMITTAL LETTER

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

SUBJECT: RANDS. MARBLE and GRANITE INC.
(Proposed corporate name - must include suffix)

600002041316--1
-12/30/96--01068--002
****131.25 ****131.25

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:

NILESH M. PATEL

Name (printed or typed)

610 W. DELEON ST.

Address

TAMPA, FL 33606

City, State & Zip

(813)-258-0035

Daytime Telephone number

EFFECTIVE DATE
1-1-97

FILED
96 DEC 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 6 1997

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

ARTICLES OF INCORPORATION
OF
RAMOS MARBLE and GRANITE INC.

FILED

96 DEC 30 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

1-1-97

ARTICLE I

The name of the corporation shall be **RAMOS MARBLE and GRANITE INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4214 Riverview Avenue, Tampa, Florida 33607. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for in cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

ARTICLE V

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE IV

This corporation shall have a perpetual existence.

ARTICLE VII

The directors of this corporation shall be not less than two (2). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than two.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

JOHN J. RAMOS
4115 West Corona Street
Tampa, Florida 33629

ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

The effective date of this corporation shall be January 1, 1997.

ARTICLE XI

JOHN J. RAMOS, 4115 West Corona Street, Tampa, Florida 33629 is hereby designated REGISTERED AGENT upon whom process may be served.

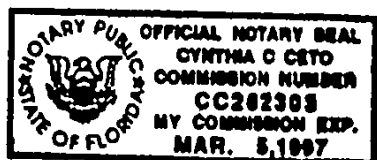
IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the forgoing Articles of Incorporation of RAMOS MARBLE and GRANITE, INC., under the laws of Florida, this 26 day of December, 1996.


JOHN J. RAMOS
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, JOHN J. RAMOS, Initial Subscriber, to me known to be the individual described in and who executed the forgoing Articles of Incorporation, and Acknowledged that he executed the same for the purpose expressed therein, *and produced F.D.C. R520-470-65-286-0.*

SWORN TO AND SUBSCRIBED before me this 26th day of December, 1996.




NOTARY PUBLIC
State of Florida

My commission expires:

FILED

96 DEC 30 AM 10: 50

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

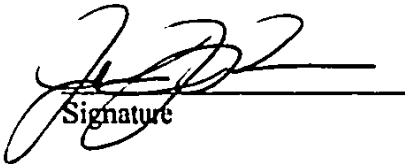
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **RAMOS MARBLE and GRANITE, INC.**
2. The name and address of the registered agent and office is:

**JOHN J. RAMOS
4115 West Corona Street
Tampa, Florida 33629**

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

12/26/96
Date