

TRANSMITTAL LETTER  
P9700004705

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

800002037208--8  
-12/24/96--01116--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Luberto's Sand & Stone, Inc.  
(Proposed corporate name - must include suffix)

97 JAN 16 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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: Paula Luberto  
Name (Printed or typed)

PO Box 519 (153 Hwy 98)  
Address

Eastpoint, FL 32328  
City, State & Zip

(904) 670-8143  
Daytime Telephone number

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

*add same  
on 5/15*

*12/30*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 30, 1996

PAULA LUBERTO  
P.O. BOX 519  
153 HWY 98  
EASTPOINT, FL 32328

*PHONE 904-670-8143*

SUBJECT: LUBERTO'S SAND & STONE, INC.  
Ref. Number: W96000027245

We have received your document for LUBERTO'S SAND & STONE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must include original signatures.

SEE INCORPORATOR SIGNATURES.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 896A00057744



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 10, 1997

PAULA LUBERTO  
P.O. BOX 519  
153 HWY 98  
EASTPOINT, FL 32328

SUBJECT: LUBERTO'S SAND & STONE, INC.  
Ref. Number: W96000027245

We have received your document for LUBERTO'S SAND & STONE, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

NOTE!!!! MUST HAVE REGISTERED AGENT ORIGINAL SIGNATURE.

If you have any questions concerning the filing of your document, please call  
(904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 197A00001367

Dear Loria:

*I* have signed above & over the  
copied signature in the 1<sup>st</sup> set of  
papers. I hope that is what you  
wanted done

Sincerely

Paula Luberto

## 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.*

FILED  
97 JAN 16 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Luberto's Sand & Stone, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

153 Hwy 98, Eastpoint, FL 32328

### ARTICLE III SHARES

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

1,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paula A. Luberto  
153 Hwy 98, Eastpoint, FL  
~~PO Box 519, Eastpoint, FL~~ 32328

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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


William J. Luberto, Jr.  
623 Hwy 98, Eastpoint, FL 32328


Paula A. Luberto  
623 Hwy 98, Eastpoint, FL 32328

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

20 day of December, 19 96

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 Luberto's Sand & Stone, Inc.  
153 Hwy 98, Eastpoint, FL 32328
2. The name and address of the registered agent and office is:

Paula Luberto  
(NAME)  
153  
623 Hwy 98, Eastpoint, FL 32328  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)  
EASTPOINT, FL. 32328  
(CITY/STATE/ZIP)

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97 JAN 16 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Paula A Luberto 1-11-97  
Paula A Luberto  
(SIGNATURE)

12-20-96  
(DATE)