

P97000015528

TRANSMITTAL LETTER

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

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-02/17/97--01027--017
*****78.75 *****78.75

SUBJECT: SHOWCASE DESIGN MARBLE & GRANITE FABRICATIONS & RESTORATIONS
(Proposed corporate name - must include suffix) **INC.**

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: FRANK & JILL ENGLERT
Name (Printed or typed)

2342 S.W ALMINAR STREET
Address

PORT ST. LUCIE, FLORIDA, 34953
City, State & Zip

(561) 468-9908
Daytime Telephone number

FILED
97 FEB 14 PM 3:58
TALLAHASSEE, FLORIDA

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

44
2-18-97

DEC-30-1996 17:24 FROM N/G/J/L LAW OFFICES

TO

4682991 P.01

12/27/96 16:39 CSC → 915614642566

NO. 354 P002



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

December 27, 1996

CSC NETWORKS

The name **SHOWCASE DESIGN MARBLE & GRANITE FABRICATIONS & RESTORATIONS, INC.** has been reserved for 120 days beginning December 24, 1996. The reservation number is R0000005084 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-0000, the Name Availability Section

Debbie Reagle

Letter number: 000A00057129

Post-It Fax Note 7671

Date	12-31-96
To	Mrs. Jill Engert
From	David L. Merrill
Co./Dept	
Co.	
Phone #	
Phone #	
Fax #	468-0991
Fax #	

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:

SHOWCASE DESIGN MARBLE & GRANITE FABRICATIONS & RESTORATIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

3311 OLEANDER AVE. FT. PIERCE, FLORIDA 34982

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK P. ENGLERT: 2342 S.W ALMINAR ST.
PORT ST. LUCIE, 34953
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

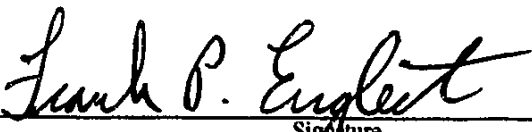
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK & JILL ENGLERT: 2342 S.W ALMINAR STREET
PORT ST. LUCIE, FLORIDA 34953

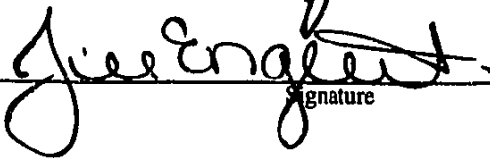
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of FEBRUARY, 1997.

(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 SHOWCASE DESIGN MARBLE & GRANITE FABRICATIONS
& RESTORATIONS INC.

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

FRANK ENGLERT
(NAME)

2342 S.W ALMINAR ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ST. LUCIE, FLORIDA 34953
(CITY/STATE/ZIP)

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SECRET
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.

Frank P. Englert
(SIGNATURE)
FRANK P. ENGLERT

2/11/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314