

P97000068206

ANTONIO MARBAN

Requestor's Name

3002 SW 2<sup>ND</sup> ST.

Address

Miami, FL 33135-1006

City/State/Zip

Phone #

000002258240--7

-08/05/97- 01076--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

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

☐ Waik in

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☐ 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

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

FILED  
97 AUG -5 PM 3 03  
TAMPA, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STONE CRAFT MARBLE & GRANITE, INC.

FILED  
97 AUG -5 PM 8 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons over the age of 18 years, hereby associate to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

STONE CRAFT MARBLE & GRANITE, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation is organized for the purpose of engaging in any lawful activity.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each having the par value of \$5.00 .

Authorized capital stock may be paid for in cash, services or property at just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00) .

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation shall be: 12345 SW 43 STREET  
Miami, Fl 33175

The Board of Directors may, from time to time, designate such other address and place for the principal office as it may deem fit.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be: 12345 SW 43 STREET  
Miami, Fl 33175

and the name of the initial registered agent at that address is:

CARLOS PEREZ

**ARTICLE VIII - INITIAL DIRECTORS**

The names and addresses of the first Directors and Subscribers who shall hold office until their successor are elected and qualified are as follows:

NAME	ADDRESS
CARLOS PEREZ	12345 SW 43 STREET Miami, Fl 33175

#### **ARTICLE IX - DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be changed from time to time by the By-Laws, but shall never be less than one (1).

#### **ARTICLE X - MANAGEMENT**

The business and affairs of the Corporation shall be managed by the common shareholders of the Corporation and the Board of Directors.

#### **ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the day of filing.

#### **ARTICLE XII - BY-LAWS**

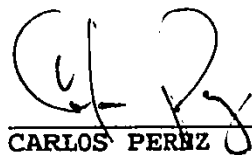
The By-Laws of this corporation shall be promulgated by the Board of Directors and approved by a majority of the common stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the common stockholders at their regular scheduled meeting.

#### **ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders

entitled to vote thereon, unless all the Directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
day of 19

  
CARLOS PEREZ

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, an Officer duly authorized to take acknowledgment personally appeared,

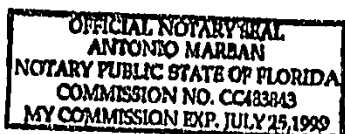
CARLOS PEREZ

to me well known, and known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of the month of

My Commission expires:

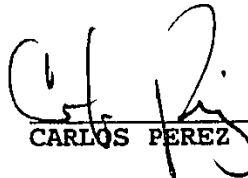
July 19 97  
Notary Public, State of Florida



AKNOWLEDGEMENT OF RESIDENT AGENT

I, Carlos Perez ,having been named to accept service of process for the above named corporation at 12345 SW 43 Street, Miami, Fl 33175 .

I hereby accept to act in this capacity and agree to comply with the provisions of the Florida laws relative to keeping open the said office.

  
CARLOS PEREZ

FILED  
97 AUG -5 PM 3 08  
CLERK OF COURT  
MIAMI, FLORIDA