

P 99 0000 15782

Requester's Name

Richard A. Monsignore
5891 NW 58th Terrace
Ocala, Florida, 34482
County of Marion

600002777446--6
-02/17/99--01012--004
210.00 **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 #)

FILED
99 FEB 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESSE

FEB 18 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MILESCO MARBLE INDUSTRIES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is MILESCO MARBLE INDUSTRIES, INC.

FILED
99 FEB 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The Corporation may acquire and hold stock in any corporation; engage in joint ventures and partnerships, as a limited or general partner; acquire, own hold, manage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of capital stock with a par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the Corporation is: 5840 N. U.S. Highway 441, OCALA, FLORIDA 34475. The mailing address of the Corporation shall be 5840 N. U.S. HIGHWAY 441, OCALA, FLORIDA, 34475

ARTICLE VI

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Richard A. Monsignore
5891 NW 58th Terrace
Ocala, Florida, 34482
County of Marion

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

Richard A. Monsignore
John F. Dodge

5891 NW 58th Terrace, Ocala, Florida 37782
21675 SW 102nd St. Road, Dunnellon, Florida 34430

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Richard A. Monsignore

5891 NW 58th Terrace, Ocala, Florida 37782

ARTICLE X

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the Corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE XI

SMALL BUSINESS CORPORATION

This Corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this Corporation shall adopt a Section 1244 offering plan.

ARTICLE XII

AMENDMENT

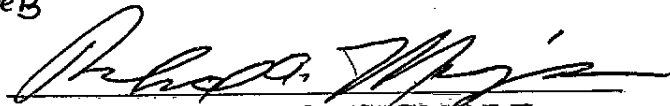
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

COMMENCEMENT

The date and time of the commencement of Corporate existence shall be effective with the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 3RD day of ~~June~~^{FEB}, 1999.



RICHARD A. MONSIGNORE
INCORPORATOR

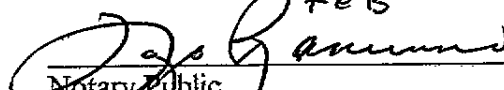
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD A. MONSIGNORE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3RD day of ~~JANUARY~~^{FEB}, 1999.



Lorenzo Ramunno
My Commission CC714589
Expires February 8, 2002



Notary Public
State of Florida at Large

My Commission Expires:

Fl. Dio. Lic. M522-74146-141-0 presented I.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That MILESCO MARBLE INDUSTRIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Homosassa, County of Marion, State of Florida, has named **Richard A. Monsignore**, located at 5891 NW 58ty Terrace, Ocala, Florida 34482, as agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

By: 

RICHARD A. MONSIGNORE
Registered Agent

FILED
90 FEB 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA