

P99000040454

TRANSMITTAL LETTER

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

000002858080--1
-01/30/99-01058-014
*****78.75 *****78.75

SUBJECT: MARBLE-US of South Florida, INC
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 30 AM 7:41

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph D. Noz201/10
Name (Printed or typed)

4740 NW 21ST ST APT. 409
Address

Fort Lauderdale FL 33313
City, State & Zip

954-270-2584
Daytime Telephone number

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

55
105

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARble-US of South Florida, INC.

ARTICLE II PRINCIPAL OFFICE

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

4551 NE 5th Terr.
OAKLAND Park, 33334, FL.

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 Florida street address of the initial registered agent are:

Joseph D. Nozzolillo
4740 NW 21st Apt. 409 Fort. Lauderdale 33313, FL.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joseph D. Nozzolillo
4740 NW 21st Apt. 409
Fort Lauderdale 33313, FL.

Joseph D. Nozzolillo
Signature/Incorporator

05/3/99
Date

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

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

Joseph D. Nozzolillo
Signature/Registered Agent

05/3/99
Date

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