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1-904-488-9000
ext 5/phone

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002995728--1
-09/24/99--01014--010
****122.50 ****78.75

SUBJECT: THREE GUYS MARBLE AND GRANITE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Tim Prohaska
Name (printed or typed)
2600 NW 62nd Street, Hangar 20
Address
Ft. Lauderdale, FL. 33309
City, State & Zip
(954) 493-6525
Daytime Telephone Number

PH
9/27/99✓

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THREE GUYS MARBLE AND GRANITE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

THREE GUYS MARBLE AND GRANITE, INC.

and its principal office and mailing address is: 2600 NW 62 Street, Hangar 20, Ft. Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: TIM PROHASKA.

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TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

TIM PROHASKA - President, Vice-President, Treasure & Secretary; 2600 NW 62nd Street, Hangar 20, Ft. Lauderdale, Florida 33309

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: TIM PROHASKA, 2600 NW 62nd Street, Hangar 20, Ft. Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this _____ day of September, 1999.


TIM PROHASKA

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:


TIM PROHASKA

STATE OF FLORIDA)

COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,

TIM PROHASKA

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 16 day of September, 1999.


NOTARY PUBLIC - STATE OF FLORIDA

*personally known
to me.*

My Commission Expires:

