

TRANSMITTAL LETTER

P99000103/56

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

200003051802--9
-11/22/99--01136--003
*****78.75 *****78.75

SUBJECT: Showcase Granite & Marble 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
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: Augusta M. Godinho
Name (Printed or typed)

1882 Rex Ct.
Address

Longwood, FL 32750
City, State & Zip

407-265-7448
Daytime Telephone number

99 NOV 22 PM 1:54
TALLAHASSEE, FLORIDA
STATE

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

ay 11/29

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:

Showcase Granite & Marble Inc.

ARTICLE II PRINCIPAL OFFICE

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

230 W. Marvin Ave., Suite 112
Longwood, FL 32750

ARTICLE III SHARES

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

100 (One hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusta M. Godinho
1882 Rex Ct
Longwood, FL 32750

ARTICLE V INCORPORATOR

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

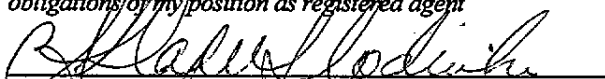
Augusta M. Godinho
1882 Rex Ct
Longwood, FL 32750


Signature/Incorporator

11-16-99
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


Signature/Registered Agent

11-16-99
Date