

Electronic Articles of Incorporation For

**P25000004902
FILED
January 21, 2025
Sec. Of State
klovelace**

PEREZ GRANITE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEREZ GRANITE INC

Article II

The principal place of business address:

401 CENTURY 21 DR
F53
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

401 CENTURY 21 DR
F53
JACKSONVILLE, FL. 32216

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARIO J DIAZ PEREZ
401 CENTURY 21 DR
F53
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIO J DIAZ PEREZ

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Article VI

The name and address of the incorporator is:

MARIO J DIAZ PEREZ
401 CENTURY 21 DR
F53
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: MARIO J DIAZ PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIO J DIAZ PEREZ
401 CENTURY 21 DR # F53
JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

01/15/2025