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SECRETARY OF STATE ALLAHASSEE FLORINA

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# TRANSMITTAL LETTER

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

SUBJECT:	MAJESTIC TILE & MARBLE INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFLX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	WILLIAM DE LA RUA  Name (Printed or typed)			
	271 EVERGLADES BLVD N. Address  NAPLES, FLORIDA 34120  City, State & Zip			
_ ,		293-5762		

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 AUG -7 AM 9:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

MAJESTIC TILE & MARBLE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

271 EVERGLADES BLVD N. NAPLES, FLORIDA 34120

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOORING SALES AND INSTALLATION

## ARTICLE IV SHARES

The number of shares of stock is:

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM DE LA RUA

271 EVERGLADES BLVD N. NAPLES, FLORIDA 34120

PRESIDENT

#### ARTICLE VI REGISTERED AGENT

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

WILLIAM DE LA RUA

271 EVERGLADES BLVD N. NAPLES, FLORIDA 34120

#### ARTICLE VII \_\_\_ INCORPORATOR

The <u>name and address</u> of the Incorporator is:

WILLIAM DE LA RUA

271 EVERGLADES BLVD N. NAPLES, FLORIDA 34120