

P04000007908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

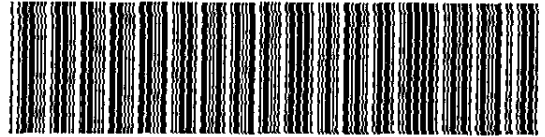
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025897147

~~01/02/04--01015--003 *#38.75~~

01/02/04--01015--003 *#38.75

cu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 PM 3:56

FILED

✓

1-12

TRANSMITTAL LETTER

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

SUBJECT: Geno's Ceramic Tile, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Geno Mastriani

Name (Printed or typed)

166 9th Avenue

Address

Vero Beach, FL 32962

City, State & Zip

772-567-7343

Daytime Telephone number

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
04 JAN -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Geno's Ceramic Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

166 9th Avenue
Vero Beach, FL 32962

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate business as a corporation.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Geno Mastriani President
166 9th Avenue
Vero Beach, FL 32962

ARTICLE VI REGISTERED AGENT

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

Geno Mastriani
166 9th Avenue
Vero Beach, FL 32962

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Geno Mastriani
166 9th Avenue
Vero Beach, FL 32962

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Geno Mastriani
Signature/Registered Agent

12-29-03
Date

Geno Mastriani
Signature/Incorporator

12-29-03
Date