

P960000064986

TRANSMITTAL LETTER

96 AUG -2 AM 9:51

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

RECEIVED  
TALLAHASSEE, FLORIDA  
JUL 19 1970  
-08702/96--01078--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MARTI DENNIS CERAMIC TILE & MARBLE INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

DENNIS MARTI  
Name  
312 2nd STREET  
Address  
JUPITER , FL. 33458  
City, State, & Zip  
( 516 ) 744-0838  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

FILED  
96 AUG -2 AM 9:52

MARTI DENNIS CERAMIC TILE & MARBLE INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MARTI DENNIS CERAMIC TILE & MARBLE INC.

**ARTICLE II PRINCIPAL OFFICE**

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

312 2nd STREET , JUPITER , FL. 33458

**ARTICLE III CAPITAL STOCK**

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

1000 SHARES OF COMMON STOCK HAVING PAR VALUE OF. \$1.00

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DENNIS MARTI  
312 2nd STREET  
JUPITER , FL. 33458

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MARTI DENNIS CERAMIC TILE & MARBLE INC.

2. The name and address of the registered agent and office is:

DENNIS MARTI

(NAME)

312 2nd STREET

(P.O. BOX NOT ACCEPTABLE)

JUPITER, FL. 33458

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 7-11-96

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 

DATE 7/11/96

REGISTERED AGENT FILING FEE: \$35.00

ARTICLE V INCORPORATOR(S)

FILED

96 AUG -2 AM 9:52

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

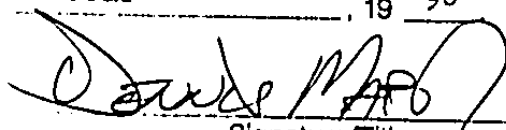
DENNIS MARTI  
312 2nd STREET  
JUPITER, FL. 33458

STATE  
TALLAHASSEE, FLORIDA

PRESIDENT , VICE PRESIDENT , SECRETARY , TREASRER

The undersigned has(have) executed these Articles of Incorporation this

11 day of JULY, 19 96

 sec.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title