

TRANSMITTAL LETTER

P97000061182

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

SUBJECT: NICKY DEES TILE
(Proposed corporate name - must include suffix)

400002228574--2
-07/02/97--01018--011
****131.25 ****131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NICK J DANGELU
Name (Printed or typed)

6477 17 AV NORTH
Address

ST PETE FLA. 33710
City, State & Zip

343-4175
Daytime Telephone number

Handwritten signature/initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 AM 10:37

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

7-15-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

NICK J. DANGELO
6477 17TH AVE. N.
ST. PETE, FL 33710

SUBJECT: NICKY DEE'S TILE, INC.
Ref. Number: W97000015455



We have received your document for NICKY DEE'S TILE, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 897A00034824

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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:

NICKY DEE'S TILE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6477 17 AV NORTH
ST PETE FLA. 33710

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ARTICLE III SHARES

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

ONE MILLION SHARES OF CENT VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN DANBERG
6477 17 AV NORTH
ST PETE FLA. 33710

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

NICK DANIELLO 6477 17th NORTH
JOHN DANIELLO ST PETERSBURG FLA. 33710

6477 17th NORTH
ST PETERSBURG FLA. 33710

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

22 day of APRIL, 1997.

(An additional article must be added if an effective date is requested.)

Nick D'Angelo
Signature

John D'Angelo
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: NICKY DEE'S TILE, INC.

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

NICK DANGELO

(NAME)

6477 17th Ave., N.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FL. 33710

(CITY/STATE/ZIP)

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.

John Dangelo
(SIGNATURE)

7/11/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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