

*P99000104482*  
TRANSMITTAL LETTER

FILED  
99 NOV 29 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ALL ABOUT TIEL USA INC  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00

600003055876--5  
-11/29/99--01144--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Donald Borbath

Name (printed or typed)

3985 Tarpon Pointe Circle

Address

Palm Harbor, FL 34684

City, State, & Zip

727 786 6111

Telephone Number

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

D. BROWN DEC - 2 1999

**ARTICLES OF INCORPORATION**  
**OF**

**ALL ABOUT TILE USA INC**

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*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:

ALL ABOUT TILE USA INC

**ARTICLE II PRINCIPAL OFFICE**

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

1228<sup>W</sup> Pineview Ave  
Clearwater FL 33756

**ARTICLE III SHARES**

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

100 (One Hundred)

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

The name and address of the initial registered agent is:

Michael Sonntag  
1228 Pineview Ave  
Clearwater FL 33756

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**ARTICLE V INCORPORATOR(S)**

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

Michael Sonntag  
1228 Pineview Ave  
Clearwater FL 33756

Vicky Dopkowski  
1228 Pineview Ave  
Clearwater FL 33756

Brian Oberg  
1228 Pineview Ave  
Clearwater FL 33756

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

22nd day of November, 1999.

Michael Sonntag  
Signature

Vicky & Dopkowski  
Signature

Brian Oberg  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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.*

ALL ABOUT TILE USA INC

1. The name of the corporation is: \_\_\_\_\_

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

Michael Sonntag

(Name)

1228 Pineview Ave.

(P.O. Box **NOT** acceptable)

Clearwater FL 33756

(City/State/Zip)

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*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

Mike Sonntag

DATE

November 22, 1999

**REGISTERED AGENT FILING FEE: \$35.00**

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