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SECRETARY OF STATE ISION OF CORPORATIONS



#### GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE (352) 622-1241

FAX (352) 622-1244

November 18, 2003

FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314 559893

DIVISION OF CORPORATIONS

03 NOV 19 PH 6: 11

Re: Quality Tile of Central Florida, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:

\$35.00

Certificate of Resident Agent:

35.00

\$70.00

We are sending this documentation to you overnight as it is imperative that we receive the confirmation of incorporation by November 28th. We appreciate your assistance and thank you in advance for your services in this regard.

Yours truly,

Gregory E. Tucci

/pjc

Enclosures



# ARTICLES OF INCORPORATION OF QUALITY TILE OF CENTRAL FLORIDA, INC.

## ARTICLE I

#### Name

The name of the corporation is QUALITY TILE OF CENTRAL FLORIDA, INC

# ARTICLE II

## General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the tile business and any and all activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### **Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

#### ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE VI

#### **Duration**

This Corporation shall have perpetual existence.

#### **ARTICLE VII**

#### Address

The initial address of the principal office of this Corporation is 6013 Hames Road, Unit #4, Belleview, FL 34420.

#### ARTICLE VIII

#### **Management**

This Corporation shall have one (1) appointed director, who is the incorporator herein.

#### ARTICLE IX

#### **Incorporator**

Osvaldo Rodriguez, 16923 S.W. 17th Circle, Ocala, Florida 34473.

#### ARTICLE X

#### Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Osvaldo Rodriguez 16923 S.W. 17<sup>th</sup> Circle Ocala, Florida 34473 350 shares

Sandra Rodriguez 16923 S.W. 17<sup>th</sup> Circle Ocala, Florida 34473 150 shares

# ARTICLE XI

# Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the day of November, 2003.

\_

**ØSVALDO RODRIGUEZ** 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That QUALITY TILE OF CENTRAL FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Belleview, County of Marion, State of Florida, has named Gregory E.

Tucci, located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Gregory E. Tucci