

P000000006763

**RICHARD ECHEVARRIA**  
55 FORRESTAL CIRCLE  
ATLANTIC BEACH, FLORIDA 32233

January 11, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003097825--3  
-01/13/00--01072--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ELITE TILE AND STONE INCORPORATED

Enclosed please find the original Articles of Incorporation for Elite Tile and Stone, Inc., together with a check in the amount of \$87.50 to cover the following fees:

~~..~~\$35.00 FILING FEE FOR ARTICLES OF INCORPORATION  
~~\$35.00~~ REGISTERED-AGENT DESIGNATION FEE  
~~\$8.75~~ CERTIFIED COPY OF INCORPORATION  
~~\$8.75~~ CERTIFICATE OF CORPORATE STATUS

Please return the Certificate of Status, along with confirmation of filing and registration number , to:

RICHARD ECHEVARRIA  
55 Forrestal Circle  
Atlantic Beach, Florida 32233

Thank you in advance for your expeditious handling.

Sincerely,



RICHARD ECHEVARRIA  
INCORPORATOR

ENCLOSURES: Articles of Incorporation  
Check for \$87.50  
Return envelope

FILED  
00 JAN 13 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 1/21

**ARTICLES OF INCORPORATION  
OF  
ELITE TILE AND STONE, INC.**

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

**ARTICLE I-NAME**

The name of this Corporation shall be **ELITE TILE AND STONE, INC.**

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be **55 FORRESTAL CIRCLE, ATLANTIC BEACH, FLORIDA 32233.**

**ARTICLE III-CAPITAL STOCK**

This corporation is authorized to have up to **ONE THOUSAND (1000)** shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **NO PAR VALUE** per share.

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

The name of the initial Registered Agent of this Corporation is **RICHARD ECHEVARRIA**. The address of the initial Registered Agent of this Corporation is **55 FORRESTAL CIRCLE, ATLANTIC BEACH, FL 32233.**

**ARTICLE V-INCORPORATORS**

The name and address of the incorporators to these Articles of Incorporation are:

**RICHARD ECHEVARRIA, 55 FORRESTAL CIRCLE, ATLANTIC BEACH, FLORIDA 32233** and  
**LINDA ECHEVARRIA, 55 FORRESTAL CIRCLE, ATLANTIC BEACH, FLORIDA 32233.**

I have executed these Articles of Incorporation this 15th day of January, 2000.



RICHARD ECHEVARRIA  
INCORPORATOR

**FILED**  
00 JAN 13 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

The name of the Corporation is **ELITE TILE AND STONE, INC.**


The name of the Registered Agent of this Corporation is **RICHARD ECHEVARRIA.**

The address of the Registered Agent and the Registered Office of this Corporation is

**55 Forrestal Circle, Atlantic Beach, Florida 32233.**

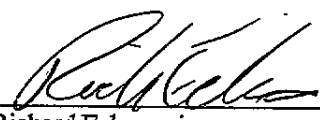
**FILED**  
00 JAN 13 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 15th day of January, 2000.

  
Richard Echevarria  
Incorporator

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.

Dated this 15th day of January, 2000.

  
Richard Echevarria  
Registered Agent