

P00000014653

TRANSMITTAL LETTER

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

FILED  
00 FEB -7 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: **Rio Marble & Tile Installation, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation 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

FROM:

**David Dos Santos**  
725 Lindell Boulevard  
Delray Beach, FL 33444

200003126842---6  
-02/08/00--01023--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

D. BROWN FEB 10 2000

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

**FILED**  
**00 FEB -7 PM 3:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Rio Marble & Tile Installation, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Rio Marble & Tile Installation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

725 Lindell Boulevard  
Delray Beach, FL 33444

**ARTICLE III SHARES**

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

100 Shares @ \$1.00 Par Value

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

The name and address of the initial registered agent is:

David Dos Santos  
725 Lindell Boulevard  
Delray Beach, FL 33444

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporations is:

David Dos Santos  
725 Lindell Boulevard  
Delray Beach, FL 33444

The undersigned incorporator has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_ 1-31, 20 00.

Signature David dos Santos

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

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**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:

**Rio Marble & Tile Installation, Inc.**

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

**David Dos Santos**  
**725 Lindell Boulevard**  
**Delray Beach, FL 33444**

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.

David Dos Santos  
(SIGNATURE)

1-31-00  
(DATE)

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