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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RECEIVED
MAR -6 PM 12:00
DEPARTMENT OF STATISTICS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Montee Tile + Marble
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SMITH MAR 06 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MANATEE TILE & MARBLE INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

MANATEE TILE & MARBLE INC.

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

1460 Golden Gate Pkwy. #103
Naples, Florida 34105

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4947 Tamiami Trail North, Suite 202
Naples, Florida 34103

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

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ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

This corporation shall have two (3) officers and two (2) directors initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Gregory L.Healy
1460 Golden Gate Pkwy. #103
Naples, Florida 34105

President/Treasury/Director

Larry L. Healy
4240 Molokai Drive
Naples, Florida 34112

Secretary/Director

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR
MANATEE TILE & MARBLE INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Jerald R. Pitkin, Esq.
Registered Agent

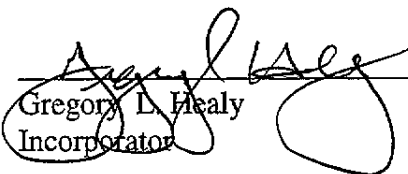
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ARTICLE X
INCORPORATOR

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

Jerald R. Pitkin
4947 Tamiami Trail North Suite 202
Naples, Florida 34103

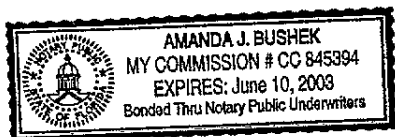
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this
3 day of March, 2000.

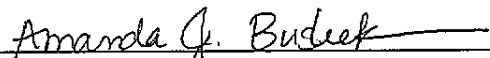


Gregory L. Healy
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of ^{March}~~February~~, 2000,
by Larry L. Healy, who is () personally known to me or who (☒) produced
FL. DL. H400-292-59-056-0 as identification.





Signature, Notary Public
Amanda J. Bushek

Printed Name of Notary
My Commission Expires: June 10, 2003

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TALLAHASSEE, FLORIDA