

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

PO0000024584

February 11, 2000

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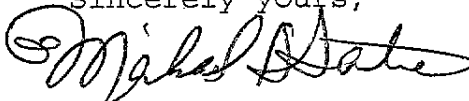
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for MIKE WILLIAMS
TILE, MARBLE & STONE, INC. and a check for \$70.00 to cover the required
filing cost to form a corporation. If these are in order, I would
appreciate you forwarding the approved articles to my attention at the
address below. If you require additional information, please contact me.

Sincerely yours,



Michael A. Santore

FILED
00 MAR -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Burch MAR 9 2000

ARTICLES OF INCORPORATION

OF

MIKE WILLIAMS TILE, MARBLE & STONE, INC.

FILED
00 MAR -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

MIKE WILLIAMS TILE, MARBLE & STONE, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is TWO THOUSAND (2000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

528 West Amherst Circle
Satellite Beach, FL 32937

ARTICLE 6

The street address of the initial registered office of the corporation shall be 528 West Amherst Circle, Satellite Beach, FL 32937. The name of the initial registered agent at that address is Michael A. Williams.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Williams

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least ONE member. The name and address of the initial directors is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Williams	528 Amherst Circle Satellite Beach, FL 32937

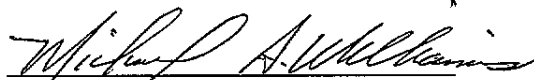
ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Williams	528 West Amherst Satellite Beach, FL 32937

ARTICLE 9

The amount of stated capital with which this corporation will begin business is 200 (200) dollars.



INCORPORATOR