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FILED

00 MAY -3 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address  
Andrew ~~Daly~~

573 NW 53rd Street  
Cit: Boca Raton, FL 33487 one #  
no listing

Office Use Only

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

1. COASTLINE MARBLE & TILE, INC 300003201663--3  
(Corporation Name) (Document #) -04/10/00--0114--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials PH 5/5/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 14, 2000

ANDREW DAILY  
573 NW 53RD ST  
BOCA RATON, FL 33487

SUBJECT: COASTLINE MARBEL & TILE, INC.  
Ref. Number: W00000009923

We have received your document for COASTLINE MARBEL & TILE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of the corporate name and if necessary please correct accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 100A00020600

**ARTICLES OF INCORPORATION**  
**OF**  
**COASTLINE MARBLE & TILE, INC.**  
**ARTICLE I**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is: Coastline Marble & Tile, Inc.  
573 NW 53rd Street Boca Raton, FL 33487.

**ARTICLE II**

This Corporation shall have perpetual existence.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 573 NW 53rd Street Boca Raton, FL 33487. The initial registered agent of this corporation at that address is Andrew Daly.

*Andrew J. Daly* hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

**NAME**

**ADDRESS**

Andrew Daly

573 NW 53rd Street  
Boca Raton, FL 33487

**ARTICLE VIII  
INCORPORATION**

The name and address of the persons signing these Articles are:

**NAME**

**ADDRESS**

Andrew Daly

573 NW 53rd Street  
Boca Raton, FL 33487

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of April, 2000

STATE OF FLORIDA )  
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Andrew Daly, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of April, 2000.

*Andrew J. Daly*  
Andrew Daly

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joseph Pappalardo*  
Notary Public  
State of Florida at Large  
My Commission expires:



Joseph Pappalardo  
MY COMMISSION # CC699348 EXPIRES  
March 30, 2002  
BONDED THRU TROY FAUN INSURANCE, INC.