

PO00000611

Requester's Name

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00 JUN 26 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

Pacetti

8-22, 12850 SR84

Dame FL 33325

954 7423-1512

954-288-4807-cell

Office Use Only

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

1. Piles of Tile, Inc.

(Corporation Name)

(Document #)

600003209716--8

-04/14/00--01076--002

*****78.75 *****78.75

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 4/20/00

10-10436 PH 6/26/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2000

BRIAN R. PACETTI II
12850 SR 84, #8-22
DAVIE, FL 33325

SUBJECT: PILES OF TILE, INC.
Ref. Number: W00000010436

We have received your document for PILES OF TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 800A00021749

ARTICLES OF INCORPORATION

of

Piles of Tile, Inc.

(name of corporation)

FILED

00 JUN 26 AM 10:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Piles of Tile, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Brian R. Pacetti II</u>		
ADDRESS	<u>#8-22, 12850 SR 84</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33325</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Brian R. Pacetti II</u>		
ADDRESS	<u>#8-22, 12850 SR 84</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33325</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Brian R. Pacetti II</u>		
ADDRESS	<u>#8-22, 12850 SR 84</u>		
CITY	<u>Davie</u>	STATE <u>Florida</u>	ZIP <u>33325</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Brian R. Pacetti II</u>		
ADDRESS	<u>#8-22, 12850 SR 84</u>		
CITY	<u>Davie</u>	STATE	<u>Florida</u> ZIP <u>33325</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared _____

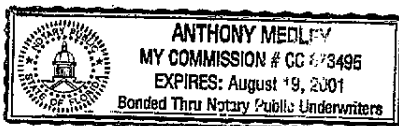
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of JUNE, 192000

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires: August 19 2001



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

00 JUN 26 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Piles of Tile, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at #8-22, 12850 SR 84

Davie, FL 33325

has named Brian R Pacetti II

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Brian R Pacetti II
(Registered Agent)

Incorporator/Registered Agent