

PO0000065221

TRANSMITTAL LETTER

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

SUBJECT: WP TILE INSTALLATION CO.

400003311304--0  
-01703700--01083--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I enclose an original and \_\_ copy(ies) of the Articles of Incorporation  
for the above corporation and a check in the amount of \$70.00.

SIGNED: \_\_\_\_\_

From: \_\_\_\_\_

Ruben D. Toro

Name

7345 Sand Lake Rd. Ste. 204

Address

Orlando FL 32819

City State Zip

(407) 370-6445

Telephone Number

FILED  
00 JUL -3 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.SMITH JUL -6 2000

ARTICLES OF INCORPORATION  
OF  
**WP TILE INSTALLATION CO.**

ARTICLE I NAME

The name of the corporation shall be: **WP TILE INSTALLATION CO.**

ARTICLE II PRINCIPAL OFFICE

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

**5524 ARNOLD PALMER DR. #1131**  
**ORLANDO FL 32811**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 SHARES OF THE PAR VALUE OF \$ 1.00 EACH.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

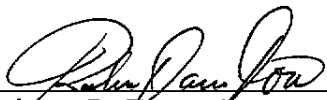
**RUBEN D. TORO**  
**7345 SAND LAKE RD. STE. 204**  
**ORLANDO FL 32819**

ARTICLE V INCORPORATOR

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

**RUBEN D. TORO**  
**7345 SAND LAKE RD. STE. 204**  
**ORLANDO FL 32819**

The undersigned has executed these Articles of Incorporation this **29<sup>TH</sup>** day of **June** **2000**.

  
Ruben D. Toro, Incorporator

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FLORIDA

**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:

**WP TILE INSTALLATION CO.**

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

**RUBEN D. TORO**  
**7345 SAND LAKE RD. STE. 204**  
**ORLANDO FL 32819**

Signature: \_\_\_\_\_

Title: Incorporator

Date: June 29<sup>th</sup>, 2000

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.

Signature: \_\_\_\_\_

Date: June 29<sup>th</sup>, 2000

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TALLAHASSEE, FLORIDA