

TRANSMITTAL LETTER

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FILED

00 AUG 10 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/10/00--01085--006
*****78.75 *****78.75

SUBJECT: Euro - American Tile & Marble
(Proposed corporate name - must include suffix)
Inc

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Danbro
Name (Printed or typed)

5101 N.W. 21st Ave #200
Address

Ft. Lauderdale, FL 33309
City, State & Zip

954-735-8770
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Euro-American Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2517 Cat Cay Lane
Fort Lauderdale, Fl. 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stuart E. Glasgow
2517 Cat Cay Lane, Fort. Lauderdale, Fl. 33312

ARTICLE V INCORPORATOR

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

Stuart E. Glasgow
2517 Cat Cay Lane Fort. Lauderdale, Fl. 33312

X Stuart E. Glasgow
Signature/Incorporator

8/3/00
Date

(An additional article must be added if an effective date is requested.)

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

X Stuart E. Glasgow
Signature/Registered Agent

8/3/00
Date