

FROM :

Division of Corporations

PO1000008701

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**Florida Department of State**

**Division of Corporations**

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**((H01000009970 4)))**

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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : JAMES T. MCGONIGLE, PA  
Account Number : I19980000025  
Phone : (954) 583-6666  
Fax Number : (954) 584-5313**

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SECRETARY OF STATE  
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01 JAN 24 AM 9:54**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Specialty Tile & Marble, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FROM :

FAX NO. :

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Audit Number : H01000009970 4

**ARTICLES OF INCORPORATION  
OF  
SPECIALTY TILE & MARBLE, INC.**

**ARTICLE I**

Name and Principal Office. The name of this corporation is:

**SPECIALTY TILE & MARBLE, INC.**

The principal office is located at:

1792 NE 19 Street

Fort Lauderdale, FL 33305

**ARTICLE II**

Duration. This corporation shall have perpetual existence.

**ARTICLE III**

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

**ARTICLE IV**

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

Preemptive Rights. Every shareholder, upon the same of 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 corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JAMES T. McGONIGLE

INITIAL REGISTERED OFFICE: 6221 Banyan Terrace  
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

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**ARTICLE VII**

Initial Board of Directors. This corporation shall have TWO director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws. The name and address of the Initial Board of Directors of this corporation is:

**DIRECTORS:**

Miles C. Dearden	1792 NE 19 Street Fort Lauderdale, FL 33305
Karen Sheppard	1792 NE 19 Street Fort Lauderdale, FL 33305

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

**INCORPORATOR:**

**JAMES T. MCGONIGLE**

**ADDRESS:**

7027 W. Broward Blvd. #280  
Plantation, Florida 33317

  
INCORPORATOR

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STATE OF FLORIDA  
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 23 day of Jan, 2001.

My commission expires:



J. McGonigle  
Commission # 00 813122  
Expires Apr. 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, STATE OF FLORIDA

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