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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: SAM SAMI & ASSOCIATES, P.A.

Account Number : 119990000193 Phone

Fax Number

: (954)370-4777 : (954)474-3839

## FLORIDA PROFIT CORPORATION OR P.A.

John Bartos Tile, Inc.

Certificate of Status	0
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SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLVD. #350 PLANTATION FL 33324

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#### ARTICLES OF INCORPORATION OF John Bartos Tile, Inc.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: John Bartos Tile, Inc.

#### **ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

# ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

John Bartos 904 NE 2 Street Hallandale, FL 33009

The principal address and the registered office address are the same.

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SECRETARY OF STATE

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#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service 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 requirements of law pertaining thereto.

Joe Bli

John Bartos

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors 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 of the corporation is:

John Bartos 904 NE 2 Street Hallandale, FL 33009

#### ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

John Bartos 904 NE 2 Street Hallandale, FL 33009

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John Bartos

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SECRETARY OF STATE
TALLAHASSIT, FLORID:

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 5<sup>th</sup> of March, 2001.

John Bartos
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 John Bartos.

- X personally known to me, or
- produced identification:

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 05th day of March, 2001.

BøBett P. Jones, Notary Public

BOSETT P. JOHEN

SUPPLY DE STREET

No. CC 578178

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