

# PO1000033276

FROM :

Division of Corporations

Apr. 01 2001 12:23PM P1

Page 1 of 2

Florida Department of State  
Division of Corporations  
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((H01000032903 6))

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

**Tile Design, Inc.**

*We 7356*

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

FROM :

FAX NO. :

Apr. 01 2001 02:02PM P2

Audit Number : H01000032903 6

**ARTICLES OF INCORPORATION  
OF  
TILE DESIGNS BY ANTHONY, INC.**

**ARTICLE I**

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

**TILE DESIGNS BY ANTHONY, INC.**

The principal office is located at:

362 Via Milan Terrace

Davie, FL 33325

**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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Apr. 01 2001 12:24PM P3

Audit Number H01000032903 6

**ARTICLE V**

Preemptive Rights. Every shareholder, upon the issue 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

Audit Number H01000032903 6

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Apr. 01 2001 12:24PM P4

Audit Number H01000032903 6

**ARTICLE VII**

Initial Board of Directors. This corporation shall have ONE 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:

Anthony DelPozzo                      362 Via Milan Terrace  
Davie, FL 33325

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

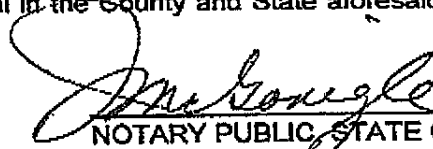
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STATE OF FLORIDA  
COUNTY OF BROWARD

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 2 day of April, 2001.

My commission expires:

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA



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