0/000045481 FILED Requester's Name Profit Developers Inc -1944-SE Port St. Lucie Port St. Lucie, FL 349 01 MAY -2 PM 1: 07 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> ☐ Profit → Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ☐ Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark

Other

CR2E031(7/97)

DEMONN MAY = 7 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OIMAY - 2 PM 1:07
RECARREST OF FEBREA THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is John's Tile & Marble Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

Artic<u>le V</u>

This corporation is to exist perpetually.

ARTICLE VI

The Initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1944 SE Port St. Lucie Blvd. Port St. Lucie, Florida 34952. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Joao Albuquerque 1944 SE Port St Lucie Blvd Port St Lucie, Florida 34952

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is

Joao Albuquerque 1944 SE Port St Lucie Blvd Port St Lucie, Florida 34952

ARTICLE IX

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Joao Albuquerque at the address of the registered office this corporation shall be 1944 SE Port St Lucie Blvd. Port St. Lucie, Florida 34952

State of Florida

County of St. Lucie

Before me, personally appeared

Being the first duly sworn and known to me to be the person who is named as the Registered Agent.

In the witness whereof, I have hereunto set my hand and seal this 27th

Gommission # CC 962416
Expires Aug. 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

OIMAY-2 PM 1:07
TALEGRAPH ASSESSED FLOATER

CERTIFICATION OF REGISTERED AGENT

Persuant to chapter 48.091, Florida Statues, the following is submitted in compliance with said act: John's Tile & Marble Inc. is desiring to form under the laws of the state of Florida and who's principal office as indicated in the Articles of Incorporation in the city of Port St Lucie, County of St Lucie, State of Florida has named Joao Albuquerque located at 1944 SE Port St Lucie Blvd Port St Lucie Florida 34952 as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Joeo Albquerque Registered Agent