

PO1000072581

ARGENT CONSTRUCTION CORPORATION, INC.  
2605 64<sup>TH</sup> STREET SW  
NAPLES, FLORIDA 34105

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for:  
**ARGENT CONSTRUCTION CORPORATION, INC.**

500004493465--6  
-07/24/01--01043--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

I enclose the original of the Articles of Incorporation for **ARGENT CONSTRUCTION CORPORATION, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

*file July 5th*

Very truly yours,

  
**CARLOS MAGILEWSKI, V-President**

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

**FILED**  
01 JUL -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 24 2001  
15434



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 5, 2001

CARLOS MAGILEWSKI  
2605 64TH ST SW  
NAPLES, FL 34105

SUBJECT: ARGENT CONSTRUCTION CORPORATION, INC.  
Ref. Number: W01000015434

We have received your document for ARGENT CONSTRUCTION CORPORATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 501A00039976

**ARTICLES OF INCORPORATION  
Of**

**ARGENT CONSTRUCTION CORPORATION, INC.**

**FILED**  
01 JUL -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I**  
**Corporate Name and Address**

The name of the Corporation is **ARGENT CONSTRUCTION CORPORATION, INC.**, and the street address of the Corporation is:

**2605 64<sup>TH</sup> STREET SW  
NAPLES, FLORIDA 34105**

**Article II**  
**Corporate Purposes**

The Corporation is organized to function as **TILE AND STONE INSTALLATION** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III**  
**Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**2605 64<sup>TH</sup> STREET SW  
NAPLES, FL 34105**

The name of the initial registered agent of the Corporation at the registered office shall be **CARLOS MAGILEWSKI**.

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>ELDA MAGILEWSKI</b>	<b>2605 64<sup>TH</sup> STREET SW NAPLES, FLORIDA 34105</b>
<b>CARLOS MAGILEWSKI</b>	<b>2605 64<sup>TH</sup> STREET SW NAPLES, FLORIDA 34105</b>

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

**CARLOS MAGILEWSKI  
2605 64<sup>TH</sup> STREET SW  
NAPLES, FL 34105**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the **5<sup>TH</sup>** day of **JULY, 2001**.

**Article VIII**  
**Duration**

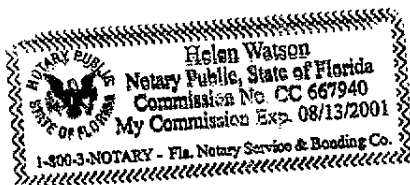
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 28<sup>TH</sup> day of JUNE, 2001.


  
\_\_\_\_\_  
**CARLOS MAGILEWSKI**  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **CARLOS MAGILEWSKI** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 28<sup>TH</sup> day of JUNE, 2001.



  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**ARGENT CONSTRUCTION CORPORATION, INC.**

I, **CARLOS MAGILEWSKI**, having signed the within as registered agent of **ARGENT CONSTRUCTION CORPORATION, INC.**, (the Corporation) at the registered address of **2605 64<sup>TH</sup> STREET SW, NAPLES, FL 34105**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **CARLOS MAGILEWSKI**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
**CARLOS MAGILEWSKI**  
Registered Agent

**FILED**  
01 JUL -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA