

PO1000081332

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500004536765--8  
-08/15/01-01076--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TILE MARKET VERO BEACH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LEE NEWMAN  
Name (Printed or typed)

320 S. FEDERAL HWY  
Address

STUART, FL 34994  
City, State & Zip

561-283-2125  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG 15 PM 1:29

FILED

NOTE: Please provide the original and one copy of the articles.

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Saw  
8/17/01

FILED

ARTICLES OF INCORPORATION 01 AUG 15 PM 1:29

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation shall be: TILE MARKET VERO BEACH INC.

**ARTICLE II**

The principal place of business/ mailing address is: 1800 Commerce Ave, Vero Beach, Florida, 32960.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized for the transaction of any lawful business for which corporations may be incorporated under the Law of the State of **Florida** other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of **Florida** Corporations Code.

**ARTICLE IV**

**AUTHORIZED CAPITAL STOCK**

The total number of shares of stock of which the Corporation shall have the authority to issue are five hundred (500) shares of common stock and the par value shall be One Dollar(\$1.00) per share.

**ARTICLE V**

**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the bylaws.

**ARTICLE VI**  
DURATION

The duration of the Corporation shall be perpetual from the date these articles are subscribed, subject to the provisions of Florida Statutes Section 607.167.

**ARTICLE VII**  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two(2)

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Lee Newman  
2391 SW Racquet Club Drive  
Palm City, Fl. 34990

Peri R. Newman  
2391 SW Racquet Club Drive  
Palm City, Fl. 34990

**ARTICLE VIII**  
REGISTERED AGENT

The name and Florida street address of the registered agent is:

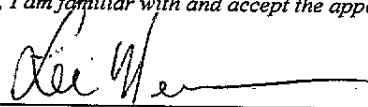
Lee Newman  
320 S. Federal Hwy  
Stuart, Fl. 34994

**ARTICLE IX**  
INCORPORATOR


The name and address of the Incorporator is:

Lee Newman  
320 S. Federal Hwy.  
Stuart, Fl. 34994

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

  
Date

  
Signature/Incorporator

  
Date