

TRANSMITTAL LETTER

P01000085251

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

SUBJECT: Paradise Tile and Marble, Inc.

500004557685--2
-08/27/01--01062--020
*****87.50 *****87.50

(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: Richard O'Neal

Name (Printed or typed)

15702 Woodgate Place

Address

Sunrise, FL 33326

City, State & Zip

954-907-3766

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 27 AM 8:32

FILED

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

J. Burch AUG 29 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Paradise Tile and Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15702 Woodgate Place
Sunrise, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale and installation of tile and marble

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Richard O'Neal
15702 Woodgate Place
Sunrise, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard O'Neal
15702 Woodgate Place
Sunrise, FL 33326

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

Richard E O'Neal
Signature/Registered Agent

8-24-01
Date

Richard E O'Neal
Signature/Incorporator

8-24-01
Date

FILED
01 AUG 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA