

P02000000349

QUILMES TILE & GRANITE, INC.
2605 64TH STREET SW
NAPLES, FLORIDA 34105

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

Re: Filing of Articles of Incorporation for: **QUILMES TILE & GRANITE, INC.**

500004745675--6
-12/31/01--01095--004
*****78.75 *****78.75

Dear Sirs:

I enclose the original of the Articles of Incorporation for **QUILMES TILE & GRANITE, 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.

Very truly yours,


ELDA MAGILEWSKI, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

EFFECTIVE DATE
12-15-01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 PM 1:16

BR 1-2-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

ELDA MAGILEWSKI
2605 64TH ST SW
NAPLES, FL 34105

SUBJECT: QUILMES TILE & GRANITE, INC.
Ref. Number: W01000028533

We have received your document for QUILMES TILE & GRANITE, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

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.

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 201A00065597

EFFECTIVE DATE
12-15-01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 PM 1:17

**ARTICLES OF INCORPORATION
Of**

QUILMES TILE & GRANITE, INC.

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 **QUILMES TILE & GRANITE, INC.**, and the street address of the Corporation is:

**2605 64TH STREET SW
NAPLES, FLORIDA 34105**

Article II

Corporate Purposes

The Corporation is organized to function as **TILE AND GRANITE 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 64TH STREET SW
NAPLES, FL 34105**

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

Article V
Initial Board of Directors

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

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

Article VI
Incorporator

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

**ELDA MAGILEWSKI
2605 64TH STREET SW
NAPLES, FL 34105**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **15TH** day of **DECEMBER, 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 10th day of **DECEMBER, 2001**.



ELDA MAGILEWSKI
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **ELDA 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 10TH day of **DECEMBER, 2001**.



Notary Public, Helen Watson
My Commission Expires: 08-13-2005

**ACCEPTANCE OF REGISTERED AGENT
FOR**

QUILMES TILE & GRANITE, INC.

I , **ELDA MAGILEWSKI**, having signed the within as registered agent of **QUILMES TILE & GRANITE, INC.**, (the Corporation) at the registered address of **2605 64TH 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, **ELDA 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.



ELDA MAGILEWSKI
Registered Agent

FILED
SECRETARY OF STATE
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