# SCOTT B. CHAPMAN, P.A.

ATTORNEYS AT LAW

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SCOTT B. CHAPMAN \*
\*ALSO ADMITTED IN OHIO

002000028053

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Group Tile Restoration, Inc.

200005065492--8 -03/08/02--01008--006 \*\*\*\*122.50 \*\*\*\*\*\*78.75

To Whom It May Concern:

Please find enclosed the Articles of Incorporation regarding the above matter. Please additionally find enclosed a check in the amount of \$122.50 for the filing fees. Please return a certified copy to the above address.

Should you have any questions regarding the above or the enclosed, please contact the undersigned at your convenience.

Very truly yours,

Scott B. Chapman

Aftorney at Law

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103-14-02

### ARTICLES OF INCORPORATION

**OF** 

### GROUP TILE RESTORATION, INC.

### **ARTICLE I - NAME**

The name of this Corporation is GROUP TILE RESTORATION, INC.

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing immediately.

# <u>ARTICLE III - PURPOSE</u>

The Corporation may engage in any and all lawful activities of business as permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and the principal office of this Corporation

REGISTERED AGENT:

is:

YARON HAZAN

REGISTERED AGENT ADDRESS: 6008 BLACK PLUM COURT

TAMARAC, FL 33321

PRINCIPLE OFFICE:

6008 BLACK PLUM COURT

TAMARAC, FL 33321



#### ARTICLE VI - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

### **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every stockholder, eligible to be a shareholder of the Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is SCOTT CHAPMAN, 7040 W. PALMETTO PARK RD #4, SUITE 399, BOCA RATON, FL 33433.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 4 day of 500, 2002.

COTT CHAPMAN

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept Service of Process for the Above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

DATED this 4 day of	2002.		
			1~0
		YARON ĤAZAN (Registered Agent)	
STATE OF FLORIDA	)		
ss.: COUNTY OF PALM BEACH	)		
BEFORE ME, the undersig personally appeared YARON HAZ person who, as Registered Agent, of TILE RESTORATION, INC., and s IN WITNESS WHEREOF, I State and County aforesaid this	ZAN, personally known executed the foregoing the did not take an oath.  I have hereunto setymy have the did not take an oath.	to me and known to Articles of Incorpora  and and affixed by of	by me to be the tion of GROUP
My commission expires:  Personally Known		S Com	ott B. Chapman mission # CC 741243 bires May 10, 2002 BONDED THRU ITIC BONDING CO., INC.
Identification Produced			-