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A & N ACCOUNTING & TAX SERVICE INC. 3930 SR 64 EAST BRADENTON, FL 34208

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☐ Walk in	Pick up time	<u>-</u>	Certified Copy 2: 38 Certificate of Status
☐ Mail out	☐ Will wait	☐ Photocopy	Certificate of Status

<u>NEW FILINGS</u>	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Painstatement

Trademark Other

Examiner's Initials

36M6M5622753---9

CR2E031(7/97)

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 29, 2002

A & N ACCOUNTING & TAX SERVICE INC. 3930SR 64 E BRADENTON, FL 34208

SUBJECT: MATIVE TILE & MARBLE INC.

Ref. Number: W02000015506

We have received your document for MATIVE TILE & MARBLE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 002A00034584

#### ARTICLES OF INCORPORATION

#### **FOR**

#### MIKE'S NATIVE TILE & MARBLE INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be:

MIKE'S NATIVE TILE & MARBLE INC.

#### ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

#### 8710 ERIE CT. PARRISH FL 34219

#### **ARTICLE III - SHARES**

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1000

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

#### MICHAEL FULLERTON 8710 ERIE CT PARRISH FL 34219

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208 SLCHE ARY DE STATIONS DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

MIKE'S NATIVE TILE & MARBLE INC.

2. The name and address of the registered agent and office is:

MICHAEL FULLERTON 8710 ERIE CT PARRISH FL 34219

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 24th day of April 2002.

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DIVISION OF CORPORATION