

PA0000083848

July 31, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/02/02--01009--007
*****78.75 *****78.75

SUBJECT: T&K Marble and Tile Installation, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$78.75 made payable to Department of State.

From:

Tugbay Ivak
1220 NW 13 St. #201
Boca Raton, FL 33486

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
T&K MARBLE & TILE INSTALLATION, INC.

ARTICLE I - NAME

The Name of this corporation is T&K Marble and Tile Installation, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (300) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1220 NW 13 St. #201
Boca Raton, FL 33486

And the name of the initial registered agent of this corporation at that address is

Tugbay Ivak

And the principal office and mailing address of this corporation is:

1220 NW 13 St. #201
Boca Raton, FL 33486

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Tugbay Ivak
1220 NW 13 St. #201
Boca Raton, FL 33486

Koray Ivak
1220 NW 13 St. #201
Boca Raton, FL 33486

Kutay Ivak
1220 NW 13 St. #201
Boca Raton, FL 33486

ARTICLE VI - OFFICERS

The initial officers of this corporation are:

Tugbay Ivak - President
1220 NW 13 St. #201
Boca Raton, FL 33486

Koray Ivak - Vice President
1220 NW 13 St. #201
Boca Raton, FL 33486

Kutay Ivak - Vice President
1220 NW 13 St. #201
Boca Raton, FL 33486

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Tugbay Ivak
1220 NW 13 St. #201
Boca Raton, FL 33486

ARTICLE VIII - INDEMNIFICATIONS


The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

The Undersigned has executed these Articles of Incorporation this

21 Day of July, 2002


Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: T&K Marble and Tile Installation, Inc.
2. The name and address of the registered agent and office is:

Tugbay Ivak
1220 NW 13 St. #201
Boca Raton, FL 33486

Signature _____

Title _____

Date _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

Signature _____

Date _____