

PO20000102970

CALES TILE, INC.
9145 NW 38 DRIVE
CORAL SPRINGS FL. 33065
PHONE (954) 471-2168

FILED
02 AUG 24 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 2002

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL, 32314

700006598577--5
-07/24/02--01008--001
*****78.75 *****78.75

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation for

CALES TILE, INC.

A money order in the amount of \$78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copies to our office.

Thank you for your prompt attention on this matter.

Yours Truly

Robert David Cales
President

GM:ra

7/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

ROBERT DAVID CALES
9145 NW 38 DR
CORAL SPRINGS, FL 33065

SUBJECT: CALES TILE, INC.
Ref. Number: W02000021417

We have received your document for CALES TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 102A00045077

Enclosures

**ARTICLES OF INCORPORATION
OF**

CALES TILE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

CALES TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be:

**9145 NW 38 Drive
Coral Springs, FL 33065**

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

The incorporator have agreed to the following:

**50 % of the shares go to Robert David Cales
50 % of the shares go to Joharmin Cales**

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ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are:

*Robert David Cales
9145 NW 38 Drive
Coral Springs, FL 33065*

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporations is (are):

*Robert David Cales
Joharmin Cales
9145 NW 38 Drive
Coral Springs, FL 33065*

*The undersigned incorporator(s) have executed these Articles of Incorporation this
day of July 2002*


Robert David Cales

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

Pursuant to the provisions of Section 607.001 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office / registered agent in the State of Florida.

1.-The name of the corporation is:

CALES TILE, INC.

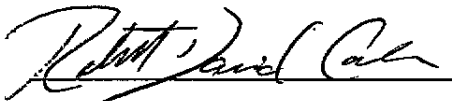
2.-The name and address of the registered agent and office is:

ROBERT DAVID CALES

9145 NW 38TH DRIVE

CORAL SPRINGS, FL 33065

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 a registered agent.



Robert David Cales

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