

PO2000108001

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 OCT -4 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Len-Mat Tile & Marble, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certification of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy, & Certificate of Status

FROM: Leonard P. Fusco
3575 Chesapeake Circle
Boynton Beach, FL 33462

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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

**Len-Mat Tile & Marble, Inc.
3575 Chesapeake Circle
Boynton Beach, FL 33462**

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ARTICLE II PRINCIPAL OFFICE

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

**3575 Chesapeake Circle
Boynton Beach, FL 33462**

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**Leonard P. Fusco
3575 Chesapeake Circle
Boynton Beach, FL 33462**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Leonard P. Fusco
3575 Chesapeake Circle
Boynton Beach, FL 33462

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Leonard P. Fusco

Signature/Incorporator

9/27/02

Date

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.

Madelise Fusco

Signature/Registered Agent

9/27/02

Date