

P02000133445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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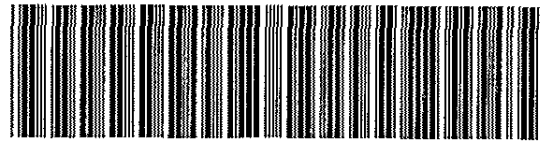
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700009434187

EFFECTIVE DATE

01-01-03

12/19/02--01104--009 **87.50

2002 DEC 19 14:39

FILED

12-23-02

TRANSMITTAL LETTER

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

SUBJECT: GFI TILE & MARBLE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GIOVANI FERNANDES
Name (Printed or typed)

3154 NEWBURY ST.
Address

PORT CHARLOTTE, FL 33952
City, State & Zip

941-625-2838
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

GFI TILE & MARBLE, INC.

ARTICLE I

The name of the corporation is: GFI TILE & MARBLE, INC.

ARTICLE II

The period of its duration is perpetual. The corporation shall be organized on or after January 1, 2003.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

3154 NEWBURY ST.
PT. CHARLOTTE, FL 33952

The initial registered Agent at this office is: GIOVANI FERNANDES.

ARTICLE VI

The name and address of the incorporator-incorporators is:

GIOVANI FERNANDES
3154 NEWBURY ST.
PORT CHARLOTTE, FL 33952

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2002 DEC 19 AM 10:33
TILE & MARBLE, INC.

EXPIRATION DATE
10/01/03

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

GIOVANI FERNANDES
3154 NEWBURY ST.
PORT CHARLOTTE, FL 33952

ARTICLE VIII

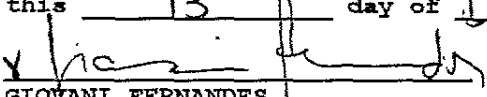
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


GIOVANI FERNANDES

We The undersigned incorporators have executed these Articles of Incorporation this 13 day of December 2002.

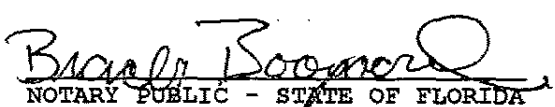

GIOVANI FERNANDES

3154 NEWBURY ST.
PORT CHARLOTTE, FL 33952

STATE OF FLORIDA - COUNTY OF Charlotte

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 13 day of December, 2002.


NOTARY PUBLIC - STATE OF FLORIDA

