

P03000065866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

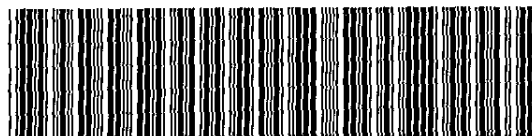
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019151301

06/13/03--01028--011 **78.75

RECEIVED
03 JUN 13 AM 10:09
DIVISION OF CORPORATION

FILED
03 JUN 13 PM 12:45
SEC. OF STATE
TALLAHASSEE, FLORIDA

ND 6/13

Charter Number Only

06/12/03

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd. #5

Address

Plantation, FL 33317

City

State

ZIP

Phone

954-583-2590 A

VALIDATION ONLY

CORPORATION(S) NAME

Global Tile & Stone, Inc.



Import/Export Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

GLOBAL TILE & STONE, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is GLOBAL TILE & STONE, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

FILED
03 JUN 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 1792 North Chickesaw Trail, Orlando, Orange County, Florida 32825. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Didek Carlan	1020 S.W. 75th Terrace Plantation, FL 33317-3239
Lisa Marie Fehling	1107 Meadow Lark Drive Titusville, FL 32780

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Didek Carlan 1020 S.W. 75th Terrace
Plantation, FL 33317-3239

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of June, 2003.



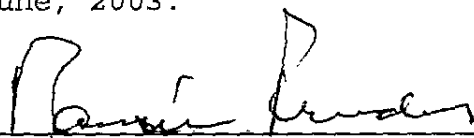
Didek Carlan
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Didek Carlan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of June, 2003.



NOTARY PUBLIC/Ramon Prendes
Comm # DD-133561

My Commission expires:



Ramon Prendes
My Commission DD133561
Expires July 14 2006

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That GLOBAL TILE & STONE, INC., Desiring to organize under the laws of the State of Florida, which will have its principal office at 1792 North Chickasaw Trail, Orlando, Orange County, Florida 32825, has named Didek Carlan, whose address is 1020 S.W. 75th Terrace, Plantation, Broward County, Florida 33317, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of GLOBAL TILE & STONE, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 12th day of June, 2003.



Didek Carlan
Registered Agent

STATE
SECRETARY
TALLAHASSEE, FLORIDA

03 JUN 13 PM 12:45

FILED