

P03000077695

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000233348 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : T19990000221
Phone : (631) 224-9004
Fax Number : (631) 218-9522

FLORIDA PROFIT CORPORATION OR P.A.

Whitman Tile & Marble Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED

03 JUL 15 AM 7:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-16-02
[Signature]

H030002333 489

FILED

03 JUL 15 AM 7:32

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***THE UNDERSIGNED INCORPORATION 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:

Whitman Tile & Marble Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

16700 Wisteria Dr.
Fort Myers, FL 33908

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Geoff Whitman 16700 Wisteria Dr, Fort Myers, FL 33908

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Geoff Whitman
16700 Wisteria Dr, Fort Myers, FL 33908

H03000 2333489

FROM :Whitman Tile & Marble

FAX NO. :2394810223

Jul. 14 2003 02:21PM P2

FILED

H030002333489

03 JUL 15 AM 7:32

ARTICLE VI-INCORPORATOR:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh
Kerry Walsh, Incorporator

June 19, 2003
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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]
Geoff Whitman, Registered Agent

7/6/03
Date

H030002333489