

# FD3000114338

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.

((H03000296907 3)))

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

FILED  
03 OCT 15 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

### DOREY TILE & MARBLE SPECIALIST INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10-16-03  
88-03

**ARTICLES OF INCORPORATION**  
**OF**  
**DOREY TILE & MARBLE SPECIALIST INC.**

03 OCT 15 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **DOREY TILE & MARBLE SPECIALIST INC.**

The principal place of business and mailing address of this corporation is :  
**709 SW SAIL TERRACE, PORT ST. LUCIE, FL 34953**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

**ARTICLE V - OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office for the corporation are:

**PRESIDENT:**

**RANDY J. DOREY  
709 SW SAIL TERRACE  
PORT ST. LUCIE, FL 34953**

**VICE PRESIDENT:**

**ROGER J. DOREY  
579 SE CHAPMAN AVENUE  
PORT ST. LUCIE, FL 34984**

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporation to this article of incorporation is:

**RANDY J. DOREY  
709 SW SAIL TERRACE  
PORT ST. LUCIE, FL 34953**

**WHEREOF**, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 9 day of October, 2003.

Signature of Incorporator

*RJ Dorey*

**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

**THE FOREGOING** instrument was acknowledged and sworn to by Randy J. Dorey  
before me this 9 day of October, 2003.

**JAMES E. CHILDS  
Notary Public, State of Florida  
My comm. exp. Sept. 3, 2004  
Comm. No. EC 900600**

*James E. Childs*  
Notary Public

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00  
REGISTERED AGENT FILING FEE: \$35.00  
CERTIFIED COPY REQUESTED: \$8.75**

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

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DOREY TILE & MARBLE INC.**
2. The name and address of the registered agent and office is:

**RANDY J. DOREY**  
**709 SW SAIL TERRACE**  
**PORT ST. LUCIE, FL 34953**

  
\_\_\_\_\_  
Corporate Officer

**President**

\_\_\_\_\_  
Title

**10/9/03**  
\_\_\_\_\_  
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Registered Agent

FILED  
03 OCT 15 AM 7:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA