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# TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT:

R. Bertagna Tile Contractors Inc

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

□\$122.50

Filing Fee & Certificate Copy

□\$133.25

Filing Fee,

Certificate Copy & Certificate

FROM:

Robert Bertagna 471 SE Ron Rico Terrace Port St Lucie, FL 34983

772-530-2534

772-879-4518 (Home)

NOTE:

Please provide the original and (1) copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 6, 2003

ROBERT BERTAGNA 471 SE RON RICO TERRACE PORT ST LUCIE, FL 34983

SUBJECT: R. BERTAGNA TILE CONTRACTORS INC

Ref. Number: W03000028730

We have received your document for R. BERTAGNA TILE CONTRACTORS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 903A00054648

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I - NAME

The name of the corporation shall be:

## R. Bertagna Tile Contractors Inc

#### ARTICLE II - PRINCIPAL OFFICE

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

c/o Robert Bertagna 471 SE Ron Rico Terrace Port St Lucie, FL 34983

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Bertagna
471 SE Ron Rico Terrace
Port St Lucie, FL 34983

## ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Bertagna

471 SE Ron Rico Terrace Port St Lucie, FL 34983

Rose Anne L. Bertagna

471 SE Ron Rico Terrace Port St Lucie, FL 34983

# ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of October, 2003.

L Robert Butagna
Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: R. Bertagna Tile Contractors Inc
- 2. The name and address of the registered agent and office is:

Robert Bertagna 471 SE Ron Rico Terrace Port St Lucie, FL 34983

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.

Robert Butagna
Signature

10/1/03

Date