

CAPITAL CONNECTION

850 222 1222

10/20/03 09:41 NO 68 11/06

P03000116696

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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000298877 3)))

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

MASTERPIECE TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

2003 OCT 20 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-21-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MASTERPIECE TILE, INC.
REF: W03000030298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P94000019286.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000298877
Letter Number: 603A00056957

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
2003 OCT 20 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION**OF****MASTERPIECE CERAMIC TILE & MARBLE, INC**

The undersigned, for the purpose of forming a corporation for profit under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is MASTERPIECE CERAMIC TILE & MARBLE, INC.

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose is to engage in any activities permitted under the laws of the United States and Florida.

ARTICLE VI: SHARES

The number of shares of stock is: 100

ARTICLE VII: QUALIFICATION

The qualifications for shareholders and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be Shane Ryan. The initial address of the principal office of the Corporation will be 4273 Cardinal Blvd, Port Orange, FL 32127.

CAPITAL CONNECTION

850 222 1222

10/20 '03 09:41 NO.768 04/06

H03000298877

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is one (1) initially. The number of directors may be either increased or diminished from time to time by amendment to the bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Shane P. Ryan

4273 Cardinal Blvd
Port Orange, FL 32127

President

Members of the Board shall be selected as set forth in the bylaws.

ARTICLE X: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Shane Ryan, 4273 Cardinal Blvd, Port Orange, FL 32127.


ARTICLE XII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XIII: EXISTENCE AND DURATION

Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of October, 2003.


Shane Ryan

H03000298877

CAPITAL CONNECTION

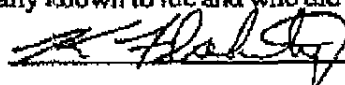
850 222 1222

10/20 '03 09:41 NO.768 05/06

H03000298877

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of October, 2003, by Shane Ryan, as Incorporator, who is personally known to me and who did not take an oath.





Kim Flaherty
Commission # DD066173
Expires March 29, 2006
Bonded To:
Atlantic Bonding Co., Inc.

Notary Public
Commission No.
My Commission Expires:

CAPITAL CONNECTION

850 222 1222

10/20 '03 09:42 NO.768 06/06

H03000298877

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

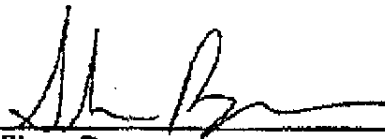
1. The name of the corporation is

MASTERPIECE CERAMIC TILE & MARBLE, INC

2. The name and address of the registered agent and registered office is:

Shane Ryan
4273 Cardinal Blvd
Port Orange, FL 32127

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.


Shane Ryan

H03000298877

FILED
2003 OCT 20 AM 8:00
SEC. OF STATE
TALLAHASSEE, FLORIDA