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(Requestor's Name)	
(Address)	
(Address)	<u> </u>
(City/State/Zip/Phone #)	
	
PICK-UP WAIT	MAIL
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(Document Number)	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State • Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

SUBJECT:	Diito	lile4M	larble. In	IC.		
	(l	Proposed corporate na	ame - must include suffix)		-	
•	t					
	•					
Enclosed is:	an original and or	ie (1) copy of the a	rticles of incorporation	and a check for:	_	
•	\$70.00	\$78.75	\$122.50	\$131.25		
	Filling Fee	Filling Fee	Filling Fee	Filling Fee,		
	•	& Certificate	& Certified Copy	Certified Copy		
		Į		& Certificate		
			ADDITIONA	L COPY REQUIRED		
	FROM:	Howard P Won	neldorph ir CPA			
	TROWN.	Howard R. Womeldorph, Jr., CPA Name (Printed or typed)				
trains (crimos or types)						
	7416 Oak Run Lane					
		Addre	ess			
t		Carondo Elorid	la 24042	•		
	-	Sarasota, Florid				
÷ .		City, State	or 5:1h	•		
	•	(941) 351-3561				
Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of this corporation shall be:

SUITO TILE & MARBLE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6547 Midnight Pass Rd, # 32 Sarasota, FL 34242

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ALISSON SUITO

6547 Midnight Pass Rd, #32 Sarasota, FL 34242

ARTICLE V - INCORPORATOR

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

AUGUSTO SUITO

Address: 6547 Midnight Pass Rd, #32 Sarasota, FL 34242

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, who are AUGUSTO SUITO and ALISON SUITO. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII – INCORPORATION

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

AUGUSTO SUITO

6547 Midnight Pass Rd, #32 Sarasota, FL 34242

Signature of Incorporator Date

Having been named as registered agent and to accept service of process for the above 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.

Signature/Registered Agent

11-03-03

Date