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(Re	questor's Name)	
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PICK-UP		MAIL
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Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
<b>1999</b>	Office Use Only	



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417 E. Virginia Stre	eet, Suite 1 • Tallahassee 1-800-342-8062 • Fax	, Florida 32301	
Dalker Tile	e and Marb	le, Inc.	
	······································	<u></u>	Art of Inc. File
	. <u></u>	···- 	Foreign Corp. File           L.C. File           Fictitious Name File           Trade/Service Mark
			Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
		· · ·	Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status
•			Certificate of Fictitious Name         Corp Record Search         Officer Search         Fictitious Search
Signature			Fictitious Owner Search Vehicle Search Driving Record
Requested by:	<u>12/1/03</u> Date Will Pick Up	<u>1:30</u> Time	UCC 1 or 3 File           UCC 11 Search           UCC 11 Retrieval           Courier

# ARTICLES OF INCORPORATION OF [WALKER TILE AND MARBLE], INC.

03 DEC -2 AM II: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I

<u>Name</u> The name of the Corporation is:

[WALKER TILE AND MARBLE], Inc.

# ARTICLE II

# Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III

# Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

#### ARTICLE IV

. . .

# Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock which shall have a par value of \$.001 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefore, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

# ARTICLE V

# Registered Office and Agent

The street address of the Corporation's initial registered office shall be:

#### [FRED WALKER

# 765 10<sup>TH</sup> AVE NE, NAPLES FL. 34120]

The name of the Corporation's initial registered agent at such address shall be: [FRED WALKER].

# ARTICLE VI

# Corporate Mailing Address

The principal Mailing address for the corporation shall be: [765 10<sup>TH</sup> AVE NE, NAPLES, FL. 34120]

# ARTICLE VII

# Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws.

# -- ARTICLE VIII

# Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

. \_ \_

<u>Name</u>

· · ·

[FRED WALKER]

[765 10<sup>TH</sup> AVE NE

<u>Address</u>

NAPLES, FL. 34120]

## ARTICLE IX

#### Incorporator

The name and address of the incorporator is:

[FRED WALKER 765 10<sup>TH</sup> AVE NE, NAPLES, FL. 34120]

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this <u>28</u> day of <u>NovEmber</u>, 20<u>03</u>.

[Subcontractor	sign	here]:	Walka
T.,		TATA T TATATA	1

Incorporator: [FRED WALKER]

STATE OF FLORIDA	)							
,	)	ss:				Notary I	Page	
COUNTY OF Lee	}		-	<b>#</b> = -	-		N 1	

The foregoing instrument was acknowledged before me this 28 day of November, 2003 by Fred Walker who is personally known to me or produced as identification and who did/did not take an oath.



• •

H. Van Worth Notary Public

State of Florida at Large

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My commission expires: 3-18-2007

# FILED

03 DEC -2 AM 11: 12

# Acceptance By Registered Agent SE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered. Agent of [WALKER TILE AND MARBLE], Inc., and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Chapter 607 of the Florida Statutes.

*November*-28 Dated: [DATE], 20<u>03</u>.

. .

[Subcontractor Sign]:

Walken

FRE