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Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734  
Kathi or Brent

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Gilba Tile & Marble, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
GILBO TILE & MARBLE, INC.  
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is GILBO TILE & MARBLE, INC.

ARTICLE II  
DURATION

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1561 SE 24 TR, POMPAÑO BEACH, FLORIDA 33062 and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 22256 SW 64 WAY, BOCA RATON, FLORIDA 33428

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ARTICLE V  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have One (1) director to hold until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS GUILBAULT PRESIDENT	22256 SW 64 WAY BOCA RATON, FLORIDA 33428
LOUIS GUILBAULT VICE -PRESIDENT	22256 SW 64 WAY BOCA RATON, FLORIDA 33428
LOUIS GUILBAULT SECRETARY	22256 SW 64 WAY BOCA RATON, FLORIDA 33428
LOUIS GUILBAULT TREASURER	22256 SW 64 WAY BOCA RATON, FLORIDA 33428

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these articles is LOUIS GUILBAULT, 22256 SW 64 WAY, BOCA RATON, FLORIDA 33428

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 24 day of December, 2003.

  
\_\_\_\_\_  
LOUIS GUILBAULT

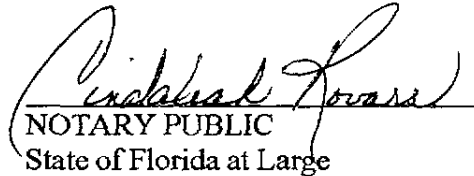
STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, LOUIS GUILBAULT did personally appear, known to me and known by me the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 23 day of December, 2003.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: \_\_\_\_\_



**Cindaleah Kovars**  
Commission # **DE0061002**  
Expires **Dec. 24, 2005**  
Bonded Thru  
**Atlantic Bonding Co., Inc.**

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of GILBO  
TILE & MARBLE, INC. as made in the foregoing Articles of Incorporation.

DATED this 24 day of December, 2003

Cindaleah Kovars  
CINDALEAH KOVARS

Signed before me the 24 day of December, 2003

Notary Public Janet Hull

My Commission expires 11/24/07



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