

P040000031198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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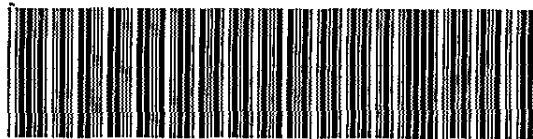
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/10/04--01003--015 **78.75

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04 FEB 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: RKM TILE & STONE, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee
	& Certificate

FROM: ROY LIVERMORE
Name(Printed or typed)

1100 SW 75TH AVENUE
Address

NORTH LAUDERDALE, FL 33068.
City, State & Zip

(954) 651-1690
Daytime Telephone number

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04 FEB 10 PM 2:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

RKM TILE & STONE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1100 SW 75TH AVENUE
NORTH LAUDERDALE, FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

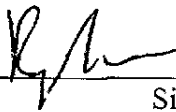
ROY LIVERMORE
1100 SW 75TH AVENUE...
NORTH LAUDERDALE, FL 33068

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

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

ROY LIVERMORE
1100 SW 75TH AVENUE
NORTH LAUDERDALE, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of Feb, 20 04.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

FILED

04 FEB 10 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notarization is not required
**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: RKM TILE & STONE, INC.

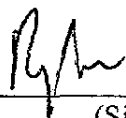
2. The name and address of the registered agent and office is:

ROY LIVERMORE
(Name)

1100 SW 75TH AVENUE
(P.O. Box or Mail Drop Box **NOT** Acceptable)

NORTH LAUDERDALE, FL 33068
(City/State/Zip)

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.


(Signature)

2-4-04
(Date)