

P04 000114515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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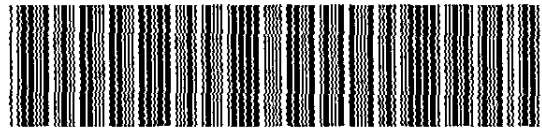
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DIVISION OF CORPORATIONS
04 AUG -5 PM 12:04

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04 AUG -5 7:10:23
DIVISION OF CORPORATIONS

Charter Number Only

VALIDATION ONLY

8/4/04

Elizabeth Tomasiik

Requestor's Name

Address

3694X

City

State

ZIP

Phone

CORPORATION(S) NAME

Millennium Tile & Marble of S.W. Florida,
Inc.

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Millennium Tile & Marble of S.W. Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 PM 12:14

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: *Millennium Tile & Marble of S.W. Florida, Inc.*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

709 S.W. 4TH TERRACE, CAPE CORAL, FL 33991

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ELIZABETH S. TOMASIK
709 S.W. 4TH TERRACE
CAPE CORAL, FL 33991

ARTICLE VII

The name and address of the officers and board of directors shall be:

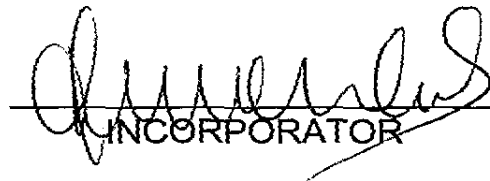
FRANCISCO LEAL, President, 755 Abbingdon LANE, Douglasville,
GA, 30134
RADAMES GARCIA, Vice President, 709 S.W. 4TH TERRACE,
CAPE CORAL, FL 33991

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

FRANCISCO LEAL, 755 Abbingdon LANE,
Douglasville, GA 30134

The undersigned has executed these Articles of Incorporation this 4th day
of August, 2004.


INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 PM 12: 04

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MILLENNIUM TILE & MARBLE of S.W. Florida, Inc.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, 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.**

Charlene J. Tomasi

REGISTERED AGENT