

PD40000136387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

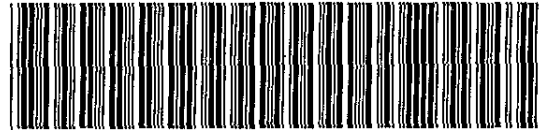
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200041168262

09/30/04--01025--006 **78.75

FILED

04 SEP 30 PM 1:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

T4 9/30/04

KEITH LABELL
322 E. 130th STREET
TAMPA, FLORIDA 33612

September 21, 2004

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

Re: LaBell Tile & Marble, Incorporated

Dear Sir or Madam:

Enclosed please find the executed Articles of Incorporation for LaBell Tile & Marble, Inc. as well as my check in the amount of \$78.75 for the filing fee, designation of registered agent and a certified copy.

Should you have any questions please do not hesitate to contact me.

Thank you for your time and attention in this matter.

Sincerely,

Keith LaBell
Keith LaBell (Kb)

KL/rjb
Enclosure

ARTICLES OF INCORPORATION

OF

LABELL TILE & MARBLE, INCORPORATED

FILED

04 SEP 30 PM 1:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER t these Articles of Incorporation, a natural person
competent to contract, does form a corporation of profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is LABELL TILE & MARBLE, INCORPORATED. The principal
office of the corporation is 322 E. 130th Street, Tampa, Florida 33612 and its mailing address is the same.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of filing these Articles of Incorporation
with the Secretary of State and shall continue perpetually, until dissolved by due process of law.

ARTICLE III

BUSINESS AND POWERS

- A. The general nature of the business or businesses to be transacted by the corporation to
engage in any activity or business permitted under the laws of the State of Florida.
- B. The corporation shall have the power to do everything necessary, proper, advisable or
convenient for the accomplishment of the purpose hereinabove set forth and to do all
other things incidental thereto or connected therewith, which are not prohibited by statute
or by these Articles of Incorporation.

ARTICLES IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the corporation is
100 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00
per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any
shareholders' meeting and otherwise to participate in all such meetings and in the assets of the

Corporation. They shall be issued for such consideration as may be determined from time to time from the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 322 E. 130th Street, Tampa, Florida 33612 and the name of the initial registered agent at that address is Keith LaBell.

ARTICLE VI

BOARD OF DIRECTORS

- A. Initial Board of Directors. The name and address of the initial director of the corporation is::

Keith LaBell
322 E. 130th Street
Tampa, Florida 33612

- B. Number and term. The Board of Directors shall be composed of no less than one member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the by-laws. The by-laws or shareholders may fix the exact number of directors. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time or without cause. The initial members of the Board of Directors, as named in this article, shall hold office for the first year of existence of the corporation or until their respective successors are duly elected and qualified.
- C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:
- (1) Electing the officers of the Corporation;

- (2) Exercising complete charge of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) Determining the compensation of the officers, including those who may be also directors; and
- (4) Specifying the condition upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the by-laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE VII

OFFICERS

- A. Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer, as well as such other officers of the Board of Directors may deem advisable.
- B. Officers need not be shareholders of the Corporation.
- C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the by-laws or the Directors by appropriate resolution.
- D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified are:

Keith LaBell, President

ARTICLE VIII

INCORPORATOR

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

Keith LaBell
322 E. 130th Street
Tampa, Florida 33612

ARTICLE IX

INDEMNIFICATION

- A. Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by the Corporation against expenses (including reasonable attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith in a manner which he reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, has no reasonable cause to believe his conduct was unlawful, to the maximum extent permitted by an in the manner provided by the laws of the State of Florida.
- B. The Corporation shall not, however, indemnify any director, officer or employee with respect to matters as to which he shall be finally adjudged in any such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty to the Corporation as such director, officer or employee, or to be guilty of fraud or material misrepresentation to the Corporation, its Board of Directors, its shareholders, or to any other person, not in respect of any matter on which any settlement or compromise is effected, where the settlement or compromise shall have substantially exceeded the expense which might have reasonably been incurred by such director, officer, or employee in conducting such litigation to its final conclusion. The right of the indemnification granted by this Article should not be conclusive of other rights to which any director, officer or employee may be entitled as a matter of law. Furthermore, additional rights of indemnification may be provided in the by-laws.

ARTICLE X

MISCELLANEOUS

A. Other Offices, Agencies, and Branches.

The Corporation may have other offices; the Board of Directors may determine agencies and branches at such places either within or without the State of Florida as.

B. Location of Shareholders and Directors Meetings.

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings maybe specified in the by-laws or by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of September, 2004.

ACCEPTANCE OF DESIGNATION

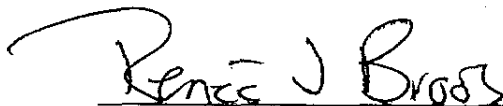
I, Keith LaBell, hereby accept designation as the Registered Agent for LaBell Tile & Marble, Inc.


Keith LaBell

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Keith LaBell and known to me to be the person described herein and who signed the foregoing acceptance of appointment, as registered agent, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

SWORN AND SUBSCRIBED before me at Tampa, Hillsborough County, Tampa, Florida this 9th day of September, 2004.


Notary Public
My Commission expires:



Renee J. Brooks
My Commission DD274709
Expires January 05, 2008