# **Electronic Articles of Incorporation For**

P05000003505 FILED January 07, 2005 Sec. Of State dwhite

MELANIE'S TILE AND MARBLE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

MELANIE'S TILE AND MARBLE INC.

### **Article II**

The principal place of business address:

245 WESTERN ST FREEPORT, FL. 32439

The mailing address of the corporation is:

245 WESTERN ST FREEPORT, FL. 32439

#### **Article III**

The purpose for which this corporation is organized is: INSTALLATION OF CERAMIC TILE, MARBLE, AND STONE.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

MELANIE B DANLEY 245 WESTERN ST FREEPORT, FL. 32439 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELANIE B. DANLEY

# **Article VI**

The name and address of the incorporator is:

MELANIE B. DANLEY 245 WESTERN ST FREEPORT FL 32439

Incorporator Signature: MELANIE B. DANLEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MELANIE B DANLEY 245 WESTERN ST FREEPORT, FL. 32439 US

Title: VP MARVIN W DANLEY E 245 WESTERN ST FREEPORT, FL. 32439 US

Title: CEO ROBERT K DANLEY 245 WESTERN ST FREEPORT, FL. 32439 P05000003505 FILED January 07, 2005 Sec. Of State dwhite