

POS000021513

ROOSEVELT S. ISAAC

(Requestor's Name)

347 S. ORANGE AVE

(Address)

(Address)

ARCADIA, FL 34266

(City/State/Zip/Phone #)

☐

PICK-UP

☒

WAIT

☐

MAIL

R & M Tile & Marble Enterprises, Inc.

(Business Entity Name)

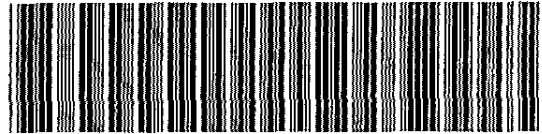
(Document Number)

Certified Copies 1

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300046122033

02/10/05--01047--013 \*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 FEB 10 PM 2:15  
05 FEB 10 PM 1:54

FILED

RECEIVED

2-10-05  
5-0-01-2

ARTICLES OF INCORPORATION

OF

*Marble*

R AND M TILE AND ~~MABLE~~ ENTERPRISES, INC.

FILED  
05 FEB 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS/  
ARE NATURAL PERSON (S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA  
HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF  
A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME

*Marble*  
THE NAME OF THIS CORPORATION IS R AND M TILE AND ~~MABLE~~ ENTERPRISES,  
INC. 1374 SE PEAR DRIVE, ARCADIA, FLORIDA 34266

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AN THE DATE OF COMMENCEMENT  
OF CORPORATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE  
FILED WITHE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRASACTED BY THIS CORPORATION  
IS:

- A. TO ENGAGE IN IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS  
OF THE UNITED STATES AND THE STATE OF FLORIDA.
- B. TO SELL,BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN,  
HOLD, MORTGAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL  
PPROPERTY OR REPAIRS.

#### ARTICLE IV

##### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED ( 7,500 ) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE STOCK AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HERE-AFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBED TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME-TO-TIME ENTER INTO SUCH AGREEMENTS AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVENUE, ARCADIA, FLORIDA 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC

ARTICLE VI

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADAPT (S) THE FOLLOWING ARTICLES OF CORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF CORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:



|                 |                    |                        |
|-----------------|--------------------|------------------------|
| ROLANDO MORALES | 1374 SE PEAR DRIVE | ARCADIA, FLORIDA 34266 |
| INCORPORATOR    | ADDRESS            | CITY AND STATE         |

|                      |                    |                        |
|----------------------|--------------------|------------------------|
| ELIZABETH A. MORALES | 1374 SE PEAR DRIVE | ARCADIA, FLORIDA 34266 |
| INCORPORATOR         | ADDRESS            | CITY AND STATE         |

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

R AND M TILE AND ~~MABLE~~ ENTERPRISES, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE  
CITY OF ARCADIA COUNTY OF DESOTO STATE OF FLORIDA HAS  
NAMED ROOSEVELT S. ISAAC LOCATED AT 347 SOUTH ORANGE AVE.  
CITY OF ARCADIA COUNTY OF DESOTO STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION  
OF SAID ACT RELATIVE TO SAID OFFICE.

BY Roosevelt S. Isaac  
REGISTERED AGENT

FILED  
05 FEB 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA