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TALLAHASSEE, FLORIDA

2005 APR 19 A 11:25

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04/04/05--01057--008 **87.50

TRANSMITTAL LETTER

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

SUBJECT: Toma's Tile, Marble and Design, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Carl Anthony Smith
Name (Printed or typed)

P.O. Box 333 - 1504 Edward Ave.
Address

Lehigh Acres, FL 33970
City, State & Zip

239-672-0149 or 239-368-0954
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

CARL ANTHONY SMITH
PO BOX 333
LEHIGH ACRES, FL 33970

SUBJECT: TOMAE'S TILE, MARBLE, & DESIGN, INC.
Ref. Number: W05000017724

We have received your document for TOMAE'S TILE, MARBLE, & DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Signatures required. Notarization not required.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 705A00023874

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as
incorporators of a corporation under the laws of the state of
Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: **Tomae's Tile, Marble, & Design, Inc.**

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: Conduct any lawful business.

FOURTH The aggregate number of authorized shares is: 10,000.

FIFTH The corporation will not commence business until at least 100 dollars have been
received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is not authorized.

SEVENTH Provisions limiting or denying to shareholders the
pre-emptive right to acquire additional or treasury shares of the corporation are: not allowed.

EIGHTH Provisions for regulating the internal affairs of the
corporation are: contained in the bylaws.

NINTH The address of the initial registered office of the
corporation is: 1504 Edward Ave., Lehigh Acres, FL 33936
and the name of its initial registered agent at such address is:
Carl Anthony Smith.

TENTH Address of the principal place of business is: 1504 Edward Avenue, Lehigh Acres, FL
33936

ELEVENTH The number of directors constituting the initial board of directors of the
corporation is one, and the names and address of the persons who are to serve as directors until
the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address
Carl Anthony Smith 1504 Edward Avenue

Lehigh Acres, FL 33936

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWELFTH The name and address of each incorporator is:

Name Address
Carl Anthony Smith 1504 Edward Avenue

Lehigh Acres, FL 33936

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 04-14-05

Carl A. Smith
Carl A. Smith
REGISTERED AGENT

Date: 04/14-05

Carl A. Smith
INCORPORATOR

Sworn to and subscribed before me this 29th Day
of March, 2005. by Susan L. Radell who is personally known
to me, State of Florida County of Lee


Notary

My Commission Expires: May 17, 2008