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SECRETARY OF STATE
SECRETARY OF STATE

9/30/05 BUK

# TRANSMITTAL LETTER

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

| SUBJECT:              | ROMAN'S TILE INSTALLA                           | ATION INC                |                         |  |  |
|-----------------------|-------------------------------------------------|--------------------------|-------------------------|--|--|
| SUBJECT:              | (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |                          |                         |  |  |
|                       |                                                 |                          |                         |  |  |
|                       |                                                 |                          |                         |  |  |
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| enclosed is an origin | ial and one(1) copy of the article              | es of meorpotation and t | i check for .           |  |  |
| \$70.00               | <b>\$78.75</b>                                  | <b>☒</b> \$78.75         | \$87.50                 |  |  |
| Filing Fee            | Filing Fee                                      | Filing Fee               | Filing Fee,             |  |  |
|                       | & Certificate of Status                         | & Certified Copy         | Certified Copy          |  |  |
|                       |                                                 |                          | & Certificate of Status |  |  |
|                       |                                                 | ADDITIONAL COPY REQUIRED |                         |  |  |
|                       |                                                 |                          |                         |  |  |
| FROM                  | OSVALDO A. ROMAN                                |                          |                         |  |  |
| 1.10141               | Name (Printed or typed)                         |                          |                         |  |  |
|                       |                                                 |                          |                         |  |  |
|                       | 8902 HATFIELD CT.                               |                          |                         |  |  |
|                       | A                                               | Address                  |                         |  |  |
|                       |                                                 |                          |                         |  |  |
|                       | TAMPA, FL. 33615                                | ,                        |                         |  |  |
|                       | City,                                           | State & Zip              |                         |  |  |
|                       | 813) 326-6222                                   |                          |                         |  |  |
|                       | Daytime To                                      | elephone number          |                         |  |  |

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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# ARTICLE I NAME

The name of the corporation shall be:

ROMAN'S TILE INSTALLATION INC.

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8902 HATFIELD CT TAMPA, FL. 33615

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

# ARTICLE IV SHARES

The number of shares of stock is:

100

ONE HUNDRED

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OSVALDO A ROMAN 8902 HATFIELD CT TAMPA, FL. 33615

#### ARTICLE VI REGISTERED AGENT

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

RALPH PEREZ 10921 AIRVIEW DR TAMPA, FL. 33625

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

OSVALDO A. ROMAN 8902 HATFIELD CT TAMPA, FL. 33615

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

9/23/05
Signature/Registered Agent
Date
9/23/05

Signature/Incorporator

Date