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# **ARTICLES OF INCORPORATION**

**OF** 

# TILE & MARBLE BY DOUG REICHENBACH, INC.

### **ARTICLE I**

(Name)

The name of this corporation is Tile & Marble by Doug Reichenbach, Inc.. The address of the corporation is 3814 SW 6<sup>th</sup> Place, Cape Coral, FL 33914.

# **ARTICLE II**

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

### **ARTICLE III**

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

#### ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

# ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 3814 SW 6th Place, Cape Coral, FL 33914 and the name of the initial registered agent of this corporation at that address

OF JAN 19 PH 4: 14

is Douglas Reichenbach.

#### **ARTICLE VI**

(Initial Board of Directors)

The corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is:

Douglas Reichenbach 3814 SW 6<sup>th</sup> Place Cape Coral, FL 33914

# **ARTICLE VII**

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 2006.

Douglas Reichenbach

# STATE OF FLORIDA COUNTY OF LEE

My commission expires:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
uthorized to administer oaths and take acknowledgments, Douglas Reichenbach, who is personally
nown to me or who has produced as identification and
tho did ( ) take an oath ( ) did not take an oath, and he/she acknowledged before me that he/she
xecuted the same freely and voluntarily for the purposes therein expressed.
WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this
A day of January, 2006.  (Sign)  (Sign)
(Print)  Marguerite G. Connell  Commission # DD107999  Expended Thru  Atlantic Bonding Co., Inc.

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Douglas Reichenbach Registered Agent