

PC6000120146

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000229806 3)))



H060002298063ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

J & J TILE AND GRANITE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE SEP 19 2006

HU0000229806

(4)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
J & J Tile and Granite, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

118 Yacht Club Drive
North Palm Beach, FL 33408

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Jeffrey Kane

ADDRESS
118 Yacht Club Drive
North Palm Beach, FL 33408

prepared by:
Steven S. Lindenhorn, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Morgue, FL 33066
954-978-5981

-1-

HU0000229806

FILED
06 SEP 18 PM 11:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

06 SEP 18 PM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Jeffrey Kane

ADDRESS
118 Yacht Club Drive
North Palm Beach, FL 33408

8. Initial Registered Agent & Office:

Jeffrey Kane
118 Yacht Club Drive
North Palm Beach, FL 33408

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

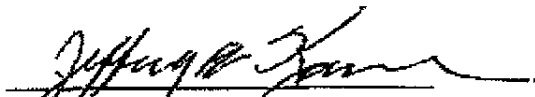
The capital stock of this corporation shall be issued in the following manner:

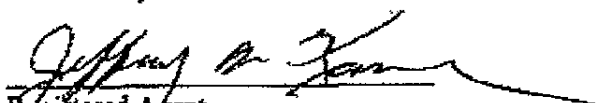
Jeffrey Kane - two hundred fifty (250) shares
Andrea Cumizzi - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at North Palm Beach, Florida, on the 15th day of September, 2006.


Incorporator


Registered Agent

HWUWU2248U6

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT J & J Tile and Granite, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Palm Beach, County of Palm Beach, State of Florida has named Jeffrey Kane, located at 118 Yacht Club Drive, City of North Palm Beach, County of Palm Beach, 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 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 keeping open said office.

By Jeffrey M. Kane
Signature
Registered Agent

FILED
06 SEP 18 PM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

How do you feel?