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2008 APR 17 P 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: P. V. Mendes, Granite and Tile, 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

*- you have the
check.*

FROM: Pedro V Mendes

Name (Printed or typed)

4643 East Eastwind Drive

Address

Plant City, FL 33566

City, State & Zip

813-352-2942

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2008

PEDRO V MENDES
4643 EAST EASTWIND DRIVE
PLANT CITY, FL 33566

SUBJECT: PV ENTERPRISES, INC.
Ref. Number: W08000018477

We have received your document for PV ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 108A00021404

RECEIVED
08 APR 17 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

P. V. Mendes, Granite and Tile, INC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In Compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") shall be P. V. Mendes, Granite and Tile, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 4643 East Eastwind Drive, Plant City, Florida 33566, and its mailing address is 4643 East Eastwind Drive, Plant City, Florida, 33566.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100 par values \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be titled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial address of the Corporation's registered office is 4643 East Eastwind Drive, Plant City, Florida 33566. The initial registered agent for the Corporation at that address is Pedro V. Mendes.

ARTICLE V

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Pedro V. Mendes	4643 East Eastwind Drive Plant City, Florida 33566

ARTICLE VI

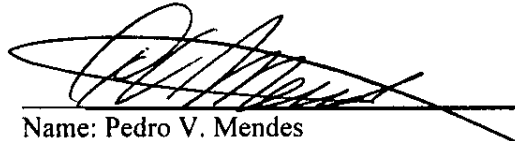
The name and street address of the person signing these articles of incorporation is:

Pedro V Mendes
4643 East Eastwind Drive
Plant City, Florida 33566

ARTICLE VII

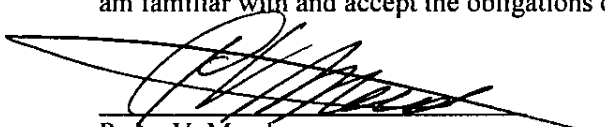
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 15, 2008.


Name: Pedro V. Mendes

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for P. V. Mendes, Granite and Tile, Inc. at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Pedro V. Mendes
4643 East Eastwind Drive
Plant City, Florida 33566

Date: April 15, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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