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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-21-99

COVER LETTER

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

SUBJECT:

Signature Tile and Stone Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE "CORPORATION" OR "INCORPORATED")

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Salvatore N. Rizzo III
Name (Printed or typed)

Name (Printed or typed)

5733 Calais Lane

Address

St Petersburg, FL 33714
City, State & Zip

City, State & Zip

727-519-5466

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Signature Tile and Stone Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5133 Calais Lane
St Petersburg, FL 33714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Salvatore N. Rizzo III - President
5133 Calais Lane
St Petersburg, FL 33714

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

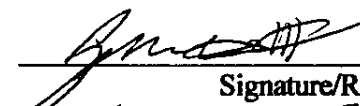
Salvatore N. Rizzo III
5133 Calais Lane
St Petersburg, FL 33714

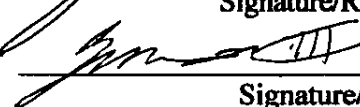
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Salvatore N. Rizzo III
5133 Calais Lane
St Petersburg, FL 33714

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


Signature/Registered Agent


Signature/Incorporator

9/15/09

Date

9/15/09

Date