

# PA000040146

5/6/2014

Division of Corporations

**Florida Department of State  
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Email Address:

Robert.Samay@lycos.com

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
The Slate Tiles Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**The Slate Tiles Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6859 Athena Drive  
Lake Worth, FL 33462

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Samay  
6859 Athena Drive  
Lake Worth, FL 33462

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**Prepared By:**

**Bruce B. Hubbard**

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Samay - President/Director  
5633 99th Terrace N., Pinellas Park, FL 33782


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Samay  
5633 99th Terrace N., Pinellas Park, FL 33782

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May 2014



Robert Samay  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Slate Tiles Inc.**

2. The name and address of the registered agent and office is:

**Robert Samay**

Name

**6859 Athena Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lake Worth, FL 33462**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Robert Samay*  
Robert Samay  
SIGNATURE

05/05/2014

(Date)

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