

P9500022041

TRANSMITTAL LETTER

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

SUBJECT: L & M TILE and DEVELOPMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

MICHAEL J. CRONIN

Name (printed or typed)

1075 GOLDENROD RD

Address

WELLINGTON, FL 33414

City, State & Zip

407-798-6599

Daytime Telephone number

FILED
55 MAR 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 17 1995

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

ARTICLES OF INCORPORATION

OF

L & M TILE and DEVELOPMENT INC.

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: L & M TILE ^{and} DEVELOPMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

1075 GOLDENROD RD
WELLINGTON, FL 33414

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MICHAEL J. CRONIN
1075 GOLDENROD RD
WELLINGTON, FL 33414

FILED
95 MAR 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

PRESIDENT: MICHAEL J. CRONIN
1075 GOLDENROD RD
WELLINGTON, FL 33414

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

13 day of MARCH, 1995.

Michael J. Cronin / PRESIDENT
Signature

Signature

Signature

FILED
95 MAR 16 PM 3:24
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L & M TILE and DEVELOPMENT INC

2. The name and address of the registered agent and office is: 1075 GOLDENROD RD
WELLINGTON, FL 33414

MICHAEL J. CRONIN

(Name)

1075 GOLDENROD RD

(P.O. Box not acceptable)

WELLINGTON, FL 33414

(City/State/Zip)

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 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.

Michael Cronin

(Signature)

03-13-95