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FLORIDA DIVISION OF CORPORATIONS
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10:27 AM

((H95000005456)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: F. FLORIDA CONSULTANT, INC.
947 NAUTILUS ISLE

DANIA FL 33004- 1-

CONTACT: LOUIS GAUTHIER

PHONE: (305) 925-8698

FAX: (305) 927-6922

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EDDY ROY TILE & MARBLE, INC.

FAX AUDIT NUMBER: H95000005456

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/16/1995

TIME REQUESTED: 10:27:44

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 075471003011

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: F. FLORIDA CONSULTANT, INC.
947 NAUTILUS ISLE

H95000005456

ARTICLES OF INCORPORATION
OFEDDY ROY TILE & MARBLE, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: EDDY ROY TILE & MARBLE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

322 NW 47TH ST
POMPANO BEACH, FL 33064

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

EDDY ROY
322 NW 47TH ST
POMPANO BEACH, FL 33064

EDDY ROY
322 NW 47TH ST
POMPANO BEACH, FL 33064
(305) 784-9439

FILED
55 MAY 16 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

EDDY ROY
322 NW 47TH ST
POMPANO BEACH, FL 33064

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

EDDY ROY
322 NW 47TH ST
POMPANO BEACH, FL 33064

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16 day of MAY 1995.

[Signature]

STATE OF FLORIDA
BROWARD
COUNTY OF

)
: 86
)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared _____

EDDY ROY

known to me to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16 day of MAY 1995

[Signature]

LOUIS B. GAUTHIER
My Notary Public, State of Florida
MY COMMISSION EXP. JANUARY 27, 1997
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

95 MAY 16 PM 2:04
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, EDDY ROY, by execution hereof, accept the designation as Registered Agent of this corporation.

[Signature]

EDDY ROY
322 NW 47TH ST
POMPANO BEACH, FL 33064

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Reed and Company
CERTIFIED PUBLIC ACCOUNTANTS

199 W PALMETTO PARK ROAD • SUITE 206
BOCA RATON, FLORIDA 33432
(561) 368-9518
FAX (561) 368-9519
MILBOURNE (407) 253-9012

S. HOWARD REED, C.P.A.
RANDALL H. REED, C.P.A.

October 17, 1997

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

RE: Eddy Roy Tile & Marble, Inc.
Articles of Dissolution

600002324046--2
-10/20/97--01081--002
*****43.75 *****43.75

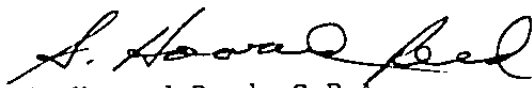
Gentlemen:

Enclosed you will find the properly executed Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

Also enclosed is a check in the amount of \$43.75 covering the filing fee of \$35.00 and a Certificate of Status fee in the amount of \$8.75.

Thank you for your assistance in getting this matter resolved.

Yours very truly,


S. Howard Reed, C.P.A.

SHR:lms
Enc.

cc: Eddy Roy

FILED
97 OCT 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 OCT 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Eddy Roy Tile & Marble, Inc.

SECOND: The date dissolution was authorized: October 16, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of October, 19 97

Signature

Eddy Roy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eddy Roy

(Typed or printed name)

President

(Title)