

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000050992**

ACCOUNT NO. : 072100000032

REFERENCE : 628903 81365A

AUTHORIZATION :

EFFECTIVE DATE  
JUN 28 1995

COST LIMIT : \$ PREPAID

ORDER DATE : June 29, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 628903

CUSTOMER NO: 81365A

900001526869  
-06/29/95--01038--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Jay D. Passer, Esq  
JAY D. PASSER, P.A.

Suite 322  
4100 West Kennedy Boulevard  
Tampa, FL 33609

DOMESTIC FILING

NAME: AVANTI TILE & MARBLE, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: JUN 29 1995 BSB

FILED  
95 JUN 29 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**AVANTI TILE & MARBLE, INC.**

FILED  
95 JUN 29 PM 3: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
JUN 28 1995

**ARTICLE I - NAME**

The name of this corporation is **AVANTI TILE & MARBLE, INC.**

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The corporation shall commence its existence at the time that the Articles of Incorporation are subscribed to and acknowledged.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V - STOCK**

The aggregate number of shares which the corporation is authorized to issue to shareholders are 100 shares. Such shares shall be of a single class and have a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of this corporation is 12807 W. Hillsborough Avenue, Unit F, Tampa, FL 33635 and the name of the

initial registered agent of this corporation is NANCY DEVRIES, and her address is 12807 W. Hillsborough Avenue, Unit F, Tampa, FL 33635. She does hereby state that she accepts appointment as registered agent.

  
NANCY DEVRIES  
Initial Registered Agent

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

DENNIS PITTI  
12807 W. Hillsborough Avenue  
Unit F  
Tampa, FL 33635

#### **ARTICLE VIII - INCORPORATOR**

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

NANCY DEVRIES  
12807 W. Hillsborough Avenue  
Unit F  
Tampa, FL 33635

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

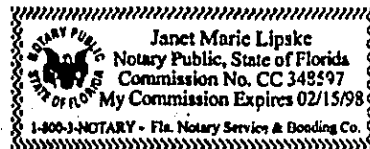
IN WITNESS WHEREOF, the undersigned, as Incorporator, has  
executed these Articles of Incorporation, this 28<sup>th</sup> day of  
June, 1995.

Nancy DeVries  
NANCY DEVRIES  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged  
before me this 28<sup>th</sup> day of JUNE, 1995, by NANCY  
DEVRIES, who is personally known to me or who has produced  
n/a as identification and who did/did not take  
an oath.

Janet Marie Lipske  
NOTARY PUBLIC  
My Commission Expires:



P95000050992

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1996

AVANTI TILE & MARBLE, INC.  
12807 W HILLSBOROUGH AVE  
UNIT F  
TAMPA, FL 33635

SUBJECT: AVANTI TILE & MARBLE, INC.  
Ref. Number: P95000050992

Debit Memo #: 14296-Q

This is to inform you that check #1532 in the amount of \$225.00 submitted with the annual report for AVANTI TILE & MARBLE, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 23, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 196A00040049

P95000050992

October 23, 1996

REPLACEMENT FEE 1996

100001985411--5  
-10/25/96--01013--001  
\*\*\*\*240.00 \*\*\*\*240.00

ANNUAL REPORT: AVANTI TILE &  
MARBLE, INC.

DEBIT MEMO: # 14296-Q

CHECK #: 1532

P95000050992

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1997

AVANTI TILE & MARBLE, INC.  
379 DOUGLAS ROAD E.  
OLDSMAR, FL 34677 US

SUBJECT: AVANTI TILE & MARBLE, INC.  
Ref. Number: P95000050992

Debit Memo #: 81249-D

This is to inform you that check #1999 in the amount of \$165.00 submitted with the annual report for AVANTI TILE & MARBLE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00050821

October 17, 1997

Debra S. Mortman  
Secretary of State

AVANTI TILE & MARBLE, INC.  
379 DOUGLAS ROAD E.  
OLDSMAR, FL 34677 U3

SUBJECT: AVANTI TILE & MARBLE, INC.  
Ref. Number: P9500050992

Debit Memo #: 81249-D

This is to inform you that check #1999 in the amount of \$165.00 submitted with the annual report for AVANTI TILE & MARBLE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

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Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057

Pat Bailey  
Accountant I

Letter Number: 097A00050821