

P950000 55532

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

95 JUL 18 1995

OFFICE USE ONLY

20000015406.22
-07/18/95--010502--0014
*****701.00 *****701.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Maroon, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 18 PM 3:14

FILED

N. HENDRICKS JUL 18 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MAZZOCCA TILE, INC.

FILED
95 JUL 18 PM 3 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF THIS CORPORATION IS:

MAZZOCCA TILE, INC.

2. PRINCIPAL OFFICE:

The principal office of the corporation shall be at:

1301 S.W. 72nd Avenue
Plantation, Florida 33317

3. DURATION:

The period of duration of this corporation shall be perpetual.

4. PURPOSE:

The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

5. CAPITAL STOCK:

The corporation is authorized to issue 1000 shares, all of one class having a par value of \$1.00 Dollar per share.

PREPARED BY:

Norman Marcus, Esquire
Norman Marcus, P. A.
8181 West Broward Boulevard
Suite 300
Plantation, Florida 33324
Telephone Number: (305) 475-2500
Florida Bar No. 200921

6. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation is as follows:

Norman Marcus, Esquire
8181 West Broward Boulevard
Suite 300
Plantation, Florida 33324

7. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased or decreased by an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Director and her address is:

<u>Name</u>	<u>Address</u>
Donna Mazzocca President	1301 S.W. 72nd Avenue Plantation, Florida 33317

8. INCORPORATOR:

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

<u>Name</u>	<u>Address</u>
Norman Marcus	8181 West Broward Blvd. Suite 300 Plantation, FL 33324

9. BYLAW AMENDMENT:

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

10. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

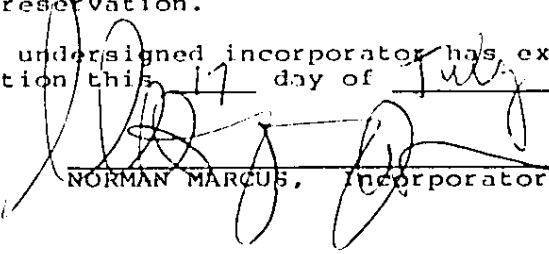
11. INFORMAL ACTION OF DIRECTORS:

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 1995.

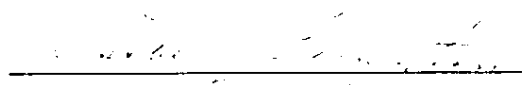

NORMAN MARCUS, Incorporator

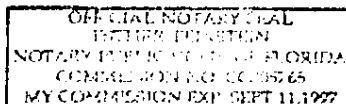
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Norman Marcus, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument, and he has produced the following Norman Marcus, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of July, 1995.

My Commission Expires:

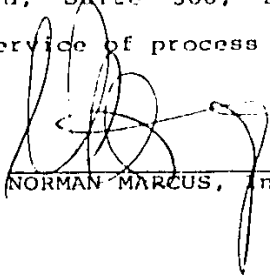

NOTARY PUBLIC, State of
Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVICED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, MAZZOCCA TILE, INC., desiring to organize under the laws of the State of Florida, with its principal office in Broward County, State of Florida, has named Norman Marcus, 8181 West Broward Boulevard, Suite 300, Plantation, Florida 33324, its agent to accept service of process within this State.


NORMAN MARCUS, Incorporator

95 JUL 18 11 30 AM
TALLAHASSEE
SECRETARY OF STATE

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

By: 

NORMAN MARCUS