

1201 HAYS STREET
TALLAHASSEE, FL 323

800-342-8086

904-322-1371
904-322-1371 FAX



ACCOUNT NO : 072100000032

REFERENCE : 654687 119520A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : August 7, 1995

ORDER TIME : 9:20 AM

ORDER NO. : 654687

CUSTOMER NO: 119520A

CUSTOMER: Mr. Iyon Gallo
L & I GALLO ACCOUNTING

1213 South West 120th Way

Davie, FL 33325

300001553923
-08/07/95--01017--012
****122.50 ****122.50

DOMESTIC FILING

NAME: A & C EUROPEAN TILE & MARBLE,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN AUG - 8 1995

FILED
95 AUG - 7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: A & C EUROPEAN TILE & MARBLE, INC.
Ref. Number: W95000015829

We have received your document for A & C EUROPEAN TILE & MARBLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00036860

TRANSMITAL LETTER

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

**Re: Filing of Article of Corporation for: A & C EUROPEAN TILE &
MARBLE, INC.**

**Enclosed please find an original and one (2) two copies of the articles of incorporation
for the above corporation and a check in the amount of \$122.50.**

**FROM: CHRISTINA VERZURA (305) 935-6003
20200 NE. 29TH CT. BLDG. N. #216
NORTH MIAMI BEACH, FL 33180**

Sincerely,



**Christina Verzura
President**

**ARTICLES OF INCORPORATION OF
A & C EUROPEAN TILE & MARBLE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
A & C EUROPEAN TILE & MARBLE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **A & C EUROPEAN TILE & MARBLE, INC.**

**ARTICLE II
OFFICES**

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

**307 HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALE OF CERAMIC TILE AND MARBLE**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .10 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**CHRISTINA VERZURA (305) 456-5225
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**CHRISTINA VERZURA (305) 456-5225
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009**

**ANNA VERZURA (305) 456-5225
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009**

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**CHRISTINA VERZURA (305) 935-6003
20200 NE. 29TH CT. BLDG. N. #216
NORTH MIAMI BEACH, FL 33180**

VICE-PRESIDENT

**ANNA VERZURA (305) 456-5225
1780 NE. 191 ST. #405
NORTH MIAMI BEACH, FL 33180**

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

____ 21ST. ____ day of ____ July _____, 19 ____ 95 ____



Signature/President



Signature/Vice-President

FILED
95 AUG -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **A & C EUROPEAN TILE & MARBLE, INC.**
2. The name and address of the registered agent and office is:

CHRISTINA VERZURA (305) 935-6003

307 East Hallandale Beach Boulevard
Hallandale, FL 33009



Signature/corporate officer

Title Vice President

Date 7/21/95

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature

Date 7/21/95