

P95000062464

8/11/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
R95 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9000001558358
-08/14/95 - 01015 - 013
****122.50 ****122.50

CORPORATION(S) NAME

BMI Tile, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R CHESLER AUG 14 1995

**ARTICLES OF INCORPORATION
OF
BMI TILE, 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:

BMI TILE, INC

ARTICLE II PRINCIPAL OFFICE

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

**676 W PROSPECT RD
FT LAUDERDALE, FL 33309**

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

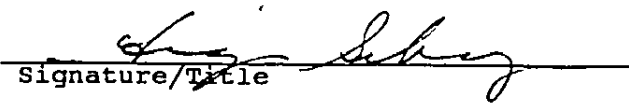
**GEORGE SAHAGIAN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309**

ARTICLE V INCORPORATOR(S)

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

**676 W PROSPECT RD
FT LAUDERDALE, FL 33309**

The undersigned has (have) executed these Articles of Incorporation this 2ND day AUGUST, 1995.



Signature/Title

FILED
1995 AUG 14 PM 12:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BMI TILE, INC

2. The name and address of the registered agent and office is:

GEORGE SAHAGIAN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE 
(corporate officer)

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE 

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
1995 AUG 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA