

P96000037742

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN MARBLE AND TILE COMPANY
(Proposed corporate name - must include suffix)
INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
APR 25 PM 2:01
TALLAHASSEE, FLORIDA

FROM:

DORNEH JAHANN
Name (printed or typed)

1865 BRICKELL AVE., NO. A-712
Address

MIAMI, FLA. 33129
City, State & Zip

(305) 854-4090
Daytime Telephone number

300001794853
-04/25/96--01091--013
****131.25 ****131.25

APR 30 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

AMERICAN MARBLE AND TILE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1865 BRICKELL AVE., No. A-712

MIAMI, FLORIDA 33129

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DORDANEH JAHANN

1865 BRICKELL AVE., No. A-712

MIAMI, FLORIDA 33129

FILED
SEP 25 PM 2:01
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

PRESIDENT-- DORDANEI JAHANN

1865 BRICKELL AVE.,

No. A-712

MIAMI, FLORIDA 33129

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

17 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature /TITLE PRESIDENT

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: AMERICAN MARBLE AND TILE COMPANY, INC.

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

DORDANEH JAHANN

(NAME)

1865 BRICKELL AVE., No. A-712


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33129

(CITY/STATE/ZIP)

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APR 25 PM 2:01
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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)

Corporate Officer

APRIL 17, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314