

P96000043316

TRANSMITTAL LETTER

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

5.000001022705
-05/15/96--01072--012
***131.25 ***131.25

SUBJECT: DIPAULI TILE & MARBLE IMPORTS
(Proposed corporate name - must include suffix)

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

FROM: CARLOS DOMINGO DIPAULI
Name (printed or typed)

3612 S. SEACREST BLVD.
Address

BONTON BCH. FL. 33435
City, State & Zip

(407) 791-9057 (407) 732-6943
Daytime Telephone number

Carlos DiPauli GAVE
AUTHORIZATION BY PHONE TO
CORRECT add corp suffix + addresses
DATE 4-23-96
DOC. EXAM dx

AL MAY 22 1996

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

FILED
96 MAY 14 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION 96 MAY 14 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DIPAULI TILE & MARBLE IMPORTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9896 SOUTHERN BLVD.
W.P.B. FL. 33411

ARTICLE III SHARES

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

100 STOCKS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~THE REGISTERED AGENT~~
~~9896 SOUTHERN BLVD.~~
~~W.P.B. FL. 33411~~

CARLOS DOMINGO DIPAULI
9896 Southern Blvd.
W.P.B. FL. 33411

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):

PRES.	CARLOS	DOMINGO	DIPAOLO
V.P.	CARLOS	DOMINGO	DIPAOLO
SECR.	CARLOS	DOMINGO	DIPAOLO

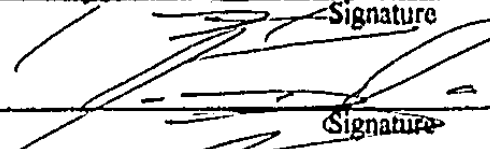
9896 Southern Blvd.
W.P.B. FL. 33411

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

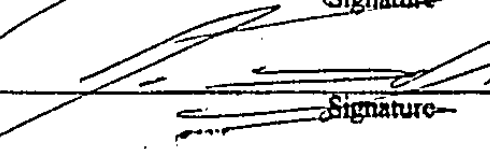
13 day of MAY, 19 96.



Signature



Signature



Signature

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: DIPALI TILE & MARBLE IMPORTS, Inc.

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

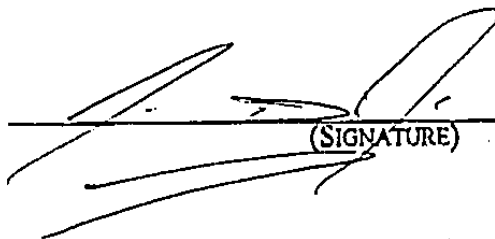
CARLOS DOMINGO DIPALI
(NAME)

9896 SOUTHERN BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST Palm BEACH, FL. 33411
(CITY/STATE/ZIP)

FILED
96 MAY 14 PM 1:24
SECRETARY OF STATE
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)

MAY 13, 1996
(DATE)