

P96000062485

TRANSMITTAL LETTER

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

SUBJECT: Tile Wholesalers Inc.
(Proposed corporate name - must include suffix)

100001803301
-07/24/96--01065--001
***122.50 ***122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Chad H. Isaacson

Name (printed or typed)

845 North Military Trail

Address

West Palm Bch, FL 33415

City, State & Zip

561-697-3460

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 JUL 24 PM 4:17

FILED

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

GB 7/25/96

FILED

96 JUL 24 PM 4:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Tile Wholesalers 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: Tile Wholesalers Inc.

ARTICLE II PRINCIPAL OFFICE

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

845 North Military Trail
West Palm Bch, FL 33415

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chad H. Isaacson
845 North Military Trail
West Palm Bch, FL 33415

ARTICLE V INCORPORATOR(S)

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

President : Chad H. Isaacson
1492 Redpino Tr.
West Palm Bch, FL 33414

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

19 _____ day of July, 1996.

 / President

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED

96 JUL 24 PM 4:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Tilo Wholesalers Inc.

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

Charl H. Isaacson

(Name)

845 North Military Trail

(P.O. Box not acceptable)

West Palm Bch, FL 33415

(City/State/Zip)

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)

07/19/96