# P96000074162

#### TRANSMITTAL LETTER

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

SUBJECT: GAETANO'S TILE, MARBLE & HOME IMPROVEMENT, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of  $\frac{70.00}{}$ .

FROM:

DANIEL J. WEINBERG, P.A.
Name

23123 STATE ROAD 7, SUITE # 301

Address

BOCA RATON, FL. 33428
City, State, & Zip

( 407 ) 483-8899
Telephone Number

95 SEP -6 PUZ: 35

Pmc 96

Note: Additional copy of articles is needed only when certified copy is requested.



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1996

DANIEL J. WEINBERG 23123 STATE RD 7 SUITE 301 BOCA RATON, FL 33428

SUBJECT: GAETANO'S TILE, MARBLE & HOME IMPROVEMENT

Ref. Number: W96000012936

We have received your document for GAETANO'S TILE, MARBLE & HOME IMPROVEMENT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A post office box is not an acceptable address for the registered agent.

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) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 896A00030202

#### ARTICLES OF INCORPORATION

OF

96 827 - 5 FILLS 38

GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT, 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: GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

10844 S.W. 88TH STREET, #W-3 MIAMI, FL 33176

#### ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THEODORE STRONKOWSKY III

10844 S.W. 88TH STREET, #W-3

MIAMI, FL 33176

ARTICLE V - INCORPORATOR(8)

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

THEODORE STRONKOWSKY III 10844 S.W. 88TH STREET, #W-3 MIAMI, FL 33176

The	undersigned has(ha	ve) exec	uted these A	rticles of	Incorporation
this	٠ <u>٠٠٠</u> ٠٠٠	day of	August		_, 1996.
	OPORE STRONKOWSKY I		d		
THE	PORE STRONKOWSKY I	II			

#### ARTICLE VI - PURPOSES

Business Purpose: THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF THE INSTALLLATION & REPAIRS OF TILE & MARBLE.

[FD

96 SEP - 5 PHIZ: 35

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

- FLORIDA

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:

GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT, INC.

The registered agent and office is:

THEODORE STRONKOWSKY III 10844 S.W. 88TH STREET, #W-2 MIAMI, FL 33176

THEODORE STRONKOWSKY-III

7/ 7(<u>/</u> DATE

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 POSITIONS AS REGISTERED AGENT.

THEODORE STRONKOWSKY, 111

<u>∀`+/76</u> / DATE September 19, 1997

GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT, IN 10844 SW 88TH STREET #W-3 MIAMI, FL 33176

SUBJECT: GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT. INC.

Ref. Number: P96000074162

Debit Memo #: 80879-B

This is to inform you that check #0567 in the amount of \$165.00 submitted with the annual report for GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashler's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 19, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey Accountant I

Letter Number: 397A00046612

# P96000074162

000002308010--4 -09/30/97--01075--001 \*\*\*\*180.00 \*\*\*\*180.00

September 30, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: GAETANO'S UNIVERSAL TILE, MARBLE & HOME IMPROVEMENT, INC.

**DEBIT MEMO: # 80879-B** 

CHECK #: 0567