

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
 97 MAR 28 AM 8:46  
 DIVISION OF CORPORATION

FILED  
 97 MAR 28 AM 10:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AAP \_\_\_\_\_

WALK-IN  
 Will Pick Up 3/28 1100

**997000028271**

No 53782

RE: G.E. Tile

Marble Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( <del>750</del> ) Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<b>100002126611--8</b>		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

AL MAR 26 1997

## TRANSMITTAL LETTER

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

SUBJECT: G.E. TILE & MARBLE INC  
(Proposed Corporate name)

Enclosed is an original and one copy of the articles of incorporation and a check for

Filing Fee \$ 70 ☒ Filing Fee \$ 78.75 ☐ Filing Fee \$ 122.50 ☐ Filing Fee \$ 131.25 ☐  
& Certificate & Certify Copy Certified Copy  
& Certificate

**From:**

BESTAX ACCOUNTING

(Name)

183 S STATE RD 7 MARGATE FL 33068

(Address)

(954)969-9992

(Telephone)

**ARTICLES OF INCORPORATION  
OF**

**G. E TILE & MARBLE, CORP**

**FILED**

97 MAR 28 AM 10:22

CLERK 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:

**G.E TILE & MARBLE, CORP**

**ARTICLE II PRINCIPAL OFFICE**

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

**1921 SW 67 TERRACE  
POMPANO BEACH FL 33068**

**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 AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registration agent is :

**Guillermo A. Gomez  
1921 SW 67 Terrace  
Pompano Beach FL 33068**

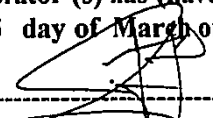
**ARTICLE V INCORPORATOR(S)**


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

GUILLERMO A. GOMEZ 1921 SW 67 Terrace Pompano Beach, FL 33068

EDWIN TINOCO 611 Forest Drive Miami Springs FL 33166

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this  
25 day of March of 1997

  
-----  
PRESIDENT  
GUILLERMO A. GOMEZ  
Signature

  
-----  
VICE-PRESIDENT  
EDWIN TINOCO  
Signature

-----  
SECRETARY  
Signature

**FILED**

97 MAR 28 AM 10: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.**

**1. The name of the corporation is:**

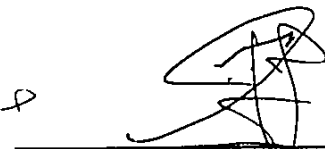
**GE TILE & MARBLE, CORP**

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

**GUILLERMO GOMEZ**

**1921 SW 67 TERRACE POMPAÑO BEACH FL 33068**

**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 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

**MARCH 25, 1997**

**Date**