

RICHARD ECHEVARRIA
55 Forrestal Circle
Atlantic Beach, Florida 32233

P97 0000 44642
May 13, 1997

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

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-05/16/97--01023--018
****122.50 ****122.50

SUBJECT: PREMIER TILE AND STONE, INC.

Enclosed please find the original Articles of Incorporation for PREMIER TILE AND STONE, INC., together with a check in the amount of \$122.50 to cover the following fees:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
52.50 Certified Copy of Incorporation
\$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmaton of filing and registration number, to:

RICHARD ECHEVARRIA
55 Forrestal Circle
Atlantic Beach, Florida 32233

Thank you in advance for your expeditious handling.

Sincerely,



RICHARD ECHEVARRIA
Incorporator

Enclosures: Articles of Incorporation
Check for \$122.50
Return envelope

FILED
97 MAY 16 PM 1:57
TALLAHASSEE FLORIDA

P. CHUBBIA MAY 20 1997

**ARTICLES OF INCORPORATION
OF
PREMIER TILE AND STONE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE I - NAME

The name of this Corporation shall be **PREMIER TILE AND STONE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **55 Forrestal Circle, Atlantic Beach, Florida 32233.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to **ONE THOUSAND (1000)** shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **NO PAR VALUE** per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS


The name of the initial Registered Agent of this Corporation is **RICHARD ECHEVARRIA**. The address of the initial Registered Agent of this Corporation is **55 Forrestal Circle, Atlantic Beach, Florida 32233.**

ARTICLE V - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

RICHARD ECHEVARRIA, 55 Forrestal Circle, Atlantic Beach, Florida 32233 and
LINDA ECHEVARRIA, 55 Forrestal Circle, Atlantic Beach, Florida 32233.

I have executed these Articles of Incorporation this 13th day of May, 1997.


RICHARD ECHEVARRIA
Incorporator

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TALLAHASSEE, FLORIDA

**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.

The name of the Corporation is **PREMIER TILE AND STONE, INC.**

The name of the Registered Agent of this Corporation is **RICHARD ECHEVARRIA.**

The address of the Registered Agent and Registered Office of this Corporation is:

55 Forrestal Circle, Atlantic Beach, Florida 32233.

Dated this 13th day of May, 1997.




RICHARD ECHEVARRIA
Incorporator

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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.

Dated this 13th day of May, 1997.



RICHARD ECHEVARRIA
Registered Agent