

P9700005/466

TILE MARKET
6500 W. ROGERS CIL.
SUITE 6000
BOCA RATON, FL 33487

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 400002206274 --S
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4. _____
(Corporation Name) (Document #) ****140.00 ****70.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

EFFECTIVE DATE

6-5-97

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 JUN -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/97
Donna

ARTICLES OF INCORPORATION
OF
TILE MARKET OF BOCA RATON, INCORPORATED.

The undersigned hereby adopts the following Articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is **TILE MARKET OF BOCA RATON, INC.**
Corporation's principal mailing address is :

Terra Plaza, 6500 West Rogers Circle,
Suite 8000
Boca Raton, Fl 33487

ARTICLE II - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these article of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under Laws of the United States of America and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a value of \$1,00 per share

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENCY

The initial registered office of this Corporation shall be 6500 West Rogers circle, Suite 8000, Boca Raton, Fl 33487 and the initial registered agent of this Corporation at such office shall be BRENT A. SOYSAL , who upon accepting this designation agree to comply with the provisions of section 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-5-97

ARTICLE VI - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and the affairs of the Corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall number of the directors be less than one (1). The name and the address constituting the initial Board of Directors are :

Arnold Van der Mast
2403 Howard Drive
Winter Park, Fl 32789

Brent A. SOYSAL
3459 Pine Haven Circle
Boca Raton, Fl 33431

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend any provision contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE IX - INCORPORATION

The name and the street address of the person signing these Articles of Incorporation is :

Brent A. SOYSAL
3459 Pine Haven Circle
Boca Raton, Fl 33431

IN WITNESS WHEREOF, the undersigned as incorporator, hereby executes these Articles of Incorporation this 5th day of June, 1997.


Brent A. SOYSAL

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **TILE MARKET OF BOCA RATON, INCORPORATED** were acknowledged before me on this 5th Day of June, 1997, by Brent A. SOYSAL as incorporator.

My Commission Expires :

OCTOBER 4, 1999



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **TILE MARKET OF BOCA RATON, INCORPORATED**, at the place designated in the Articles of Incorporation, Brent A. SOYSAL agrees to act in this capacity, and agrees to comply with the Provisions of Section 48.091 relative to keeping open such office.

Date : 6/5/97


Brent A. SOYSAL

SUBSCRIBED AND SWORN before me this 5th Day of June, 1997.


Notary Public

My Commission Expires

OCTOBER 4, 1999



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TALLAHASSEE, FLORIDA