

P97000055444  
TRANSMITTAL LETTER

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

SUBJECT: S.M. TILE CONTRACTING, INC  
(Proposed corporate name - must include suffix)

600002219446--2  
-06/23/97--01047--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 09:12:49

FROM:

SACHA MORENO  
Name (printed or typed)

1386 NE 32ST  
Address

FT LAUDERDALE FL 33334  
City, State & Zip

954 630-9025  
Daytime Telephone number

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

97/6/24/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 23 PM 10:10

## ARTICLES OF INCORPORATION

*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:

S.M. TILE CONTRACTING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1386 NE 32 ST FT LAUD FL  
33334

### ARTICLE III SHARES

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

ONE THOUSAND (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SACHA MORENO  
1386 NE 32 ST  
FT LAUD FL  
33334

**ARTICLE V INCORPORATOR(S)**

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

SACHA MORENCY  
1386 NE 32 ST  
FT LAUD FL  
33334

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

20 day of July, 1997

Sacha Morency  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: S.M. TICE CONTRACTING, INC.

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

SACHA MORENCY  
(Name)

1386 NE 32 ST  
(P.O. Box not acceptable)

FT LAUD FL 33334  
(City/State/Zip)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

*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.*

Sacha Morency  
(Signature)

6/20/97  
(Date)