

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

V.C. Tile &  
marble  
Installation  
Inc

DMC  
6/27/97

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 6/27

Time 10:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

900002224639--2  
-06/27/97--01033--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

77 JUN 27 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 JUN 27 AM 10:47  
DIVISION OF CORPORATION /  
RECEIVED

# TRANSMITTAL LETTER

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

**SUBJECT:**

**V.C. TILE & MARMOL INSTALLATION, INC**

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

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

**From:**

**BESTAX ACCOUNTING**

(Name)

183 S. STATE RD. 7 MARGATE FL 33068

**(Address)**

**(954) 969-9992**

(Telephone)

**ARTICLE OF INCORPORATION  
OF  
V.C TILE & MARMOL INSTALLATION, INC**

**FILED**

97 JUN 27 PM 1:08

SECRETARY 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 Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**V.C TILE & MARMOL INSTALLATION, INC**

**ARTICLE II PRINCIPAL OFFICE**

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

6109 Hogan Creek Rd, Margate FL 33063

**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:

Vicente Martinez

6109 Hogan Creek Rd, Margate FL 33063

**ARTICLE V INCORPORATOR(S)**

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

Vicente Martinez : 6109 Hogan Creek Rd, Margate FL 33063

Luis Burga : 6109 Hogan Creek Rd, Margate FL 33063

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this June 19, 1997

x   
\_\_\_\_\_  
Vicente Martinez  
PRESIDENT

Signature

x   
\_\_\_\_\_  
VICE-PRESIDENT  
LUIS BURGA  
Signature

\_\_\_\_\_  
SECRETARY

Signature

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

**FILED**

97 JUN 27 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION 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:

V.C TILE & MARMOL INSTALLATION, INC

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

Vicente Martinez  
6109 Hogan Creek Rd, Margate FL 33063

Having been named as registered agent and to accept service of process for the  
above stated corporation at the 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

6-23-97  
Date