

P97000077689

TRANSMITTAL LETTER

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

FILED  
97 SEP -5 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ART "D" AND SONS CORP  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: GRZEGORZ DANIELCZYK  
Name (printed or typed)

901 NE 23 CT  
Address

POMPANO BEACH FL 33064  
City, State & Zip

(954) 781-4119  
Daytime Telephone number

4  
200002285382--2  
-09/05/97--01033--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

F. H. HANCOCK AUG 9 1997.

**ARTICLES OF INCORPORATION**

**OF**

**ART "D" AND SONS CORP**

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*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 the Corporation shall be: Art "D" And Sons Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located in:

901 NE 23 CT  
Pompano Beach Fl 33064

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III PURPOSES**

The purpose of this Corporation is for the tile and marble services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### **ARTICLE IV    SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

#### **ARTICLE V    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Grzegorz Danelczyk  
901 NE 23 CT  
Pompano Beach Fl 33064

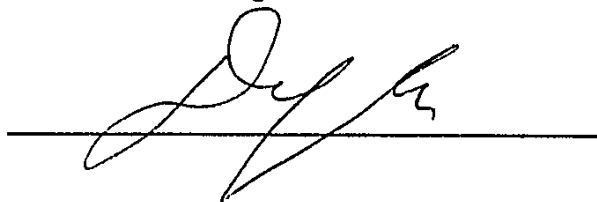
#### **ARTICLE VI    INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Grzegorz Danelczyk  
901 NE 23 CT  
Pompano Beach Fl 33064

The undersigned incorporator has executed these Articles of Incorporation this Thursday, August 14, 1997.

Signature



. 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: ART "D" AND SONS CORP.
2. The name and address of the registered agent and office is:

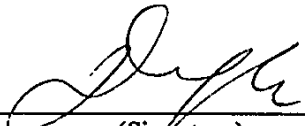
Grzegorz Danelczyk  
(Name)

901 NE 23 CT  
(P.O. Box not acceptable)

Pompano Beach FL 33064  
(City/state/Zip)

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*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.*

  
\_\_\_\_\_  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL