

TRANSMITTAL LETTER

P98000036146

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 2:32

000002468190-0
-03/25/98-01081-008
*****78.75 *****78.75

SUBJECT: EUROPA TILES & MARBLES INCORPORATED
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

MESA & CO

Name (printed or typed)

5240 E. COLONIAL DR

Address

ORLANDO, FL 32807

City, State & Zip

(407) 592-6372

Daytime Telephone number

PLEASE: RUSH THIS COMP FILING
RETURN. POSTAGE PAID BY EXPRESS MAIL.

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

78912544, 2551, 2580

W48-6735

D. BROWN APR 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

MESA & CO
5240 E. COLONIAL DRIVE
ORLANDO, FL 32807

SUBJECT: EUROPA TILES & MARBLES INCORPORATED
Ref. Number: W98000006735

We have received your document for EUROPA TILES & MARBLES INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 298A00016266

ARTICLES OF INCORPORATION
OF

EUROPA TILES & MARBLES AND SUPPLIES CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 2:32

The undersigned Incorporator(s), for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be :

EUROPA TILES & MARBLES AND SUPPLIES CORPORATION

ARTICLE 2 - PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be : 2212 S. CHICKASAW TRAIL, ORLANDO, FLORIDA 32825.

ARTICLE 4 - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: TEN THOUSAND SHARE OF THE PART VALUE OF ONE DOLLARS (\$ 1.00).

ARTICLE 5 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IVAN MORALES, With Street address at: 2212 S. Chickasaw Trail, Orlando,
Florida 32825.

ARTICLE 6 - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 7 - INCORPORATOR(S)

The name(s) and street addresses) of the Incorporator(s) to these
Articles of Incorporation is(are):

IVAN MORALES	President
2212 S. chickasaw Trail	
Orlando, FL 32825	

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - PRESIDENT

The initial President of the Corporation shall be IVAN MORALES, whose address shall be the same as the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law on those Articles of Incorporation.

ARTICLE 11 -BYLAWS

The Board of Director of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws..

ARTICLE 12 - EFFECTIVE DATE

Those Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in those Articles of Incorporation, or in any amendment hereto, or to add any provision to those Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of

the State of Florida, and all rights conferred upon shareholders in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I has (we have) hereunto set my (we) hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 23TH day of FEBRUARY 1998.


Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 2:32

Pursuant 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.

1. The name of the corporation is: **EUROPA TITLES & MARBLES AND SUPPLIES CORPORATION**
2. The name and address of the registered agent and office is:

IVAN MORALES
(NAME)

2212 S. Chickasaw Trail
(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32471
(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer)

TITLE PRESIDENT

DATE X April 2, 1998

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 

DATE April 2, 1998