

P98000046268

TRANSMITTAL LETTER

EFFECTIVE DATE
7-1-98

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

SUBJECT: New World Ceramic and Stone, Inc.
(Proposed corporate name - must include suffix)

100002530201--8
-05/20/98--01062--004
*****78.75 *****78.75

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: Daniel J. Meagher
Name (Printed or typed)

3708 Pine Ridge Rd.
Address

Orlando, Fl 32808
City, State & Zip

407-578-1075
Daytime Telephone number

FILED
98 MAY 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 5/22/98

EFFECTIVE DATE
7-1-98

FILED

98 MAY 20 AM 10:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

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:

New World Ceramic and Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3708 Pine Ridge Rd Orlando, Fl 32808

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Daniel J Meagher
3708 pine ridge Rd
Orlando, Fl 32808

ARTICLE V INCORPORATOR

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

Daniel J Meagher
3708 Pine Ridge Rd
Orlando, Fl 32808

ARTICLE VI EFFECTIVE DATE

July 1, 1998


Signature/Incorporator

5/14/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/14/98

Date