## 109800051591 JACK L. WEITZMAN, P.A.

OIVISION OF CORPORATIONS

98 JUN -8 PM 3: 41

*Attorney at Lue* 9190 Sunset Drive Miami, Florida 33173

OF COUNSEL David Rosenblatt

Telephone (305)596-5202 Facsimile (305)598-8129

May 29, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002552013--8 -06/08/98--01149--007 \*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: Articles of Incorporation for A-1 TUB & TILE, INC.

To whom it may concern:

Enclosed please find the Articles of Incorporation for A-1 TUB & TILE, INC., along with a check in the amount of \$122.50 for the filing fee. Please return a certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Very truly yours,

Yahnny Abreu for

Jack L. Weitzman, Esq.

JLW: ya

Enclosures

# DIVISION OF CORPORATIONS 98 JUN -8 PM 3: 1.1.

#### ARTICLES OF INCORPORATION

**OF** 

#### A-1 TUB & TILE, INC.

#### ARTICLE I

#### **NAME**

The name of the corporation is A-1 TUB & TILE, INC.

#### ARTICLE II

#### **DURATION**

The period of duration of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation

- is: (a) Registered Agent Jack L. Weitzman
  - (b) Registered Agent Office 9190 Sunset Drive, Miami, Florida 33173

#### ARTICLE VI

#### PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 7256 S.W. 42 Terrace, Miami, Florida 33155. The mailing address of the Corporation is 7256 S.W. 42 Terrace, Miami, Florida 33155.

#### ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director and officers of this corporation are:

Director/President

Joseph Gamio

7256 S.W. 42 Terrace Miami, Florida 33155

Vice-President

John Gamio

7256 S.W. 42 Terrace Miami, Florida 33155

#### ARTICLE VIII

#### **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is: Jack L. Weitzman, 9190 Sunset Drive, Miami, FL 33173.

#### ARTICLE IX

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

#### PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 28th day of May, 1998.

STATE OF FLORIDA )
)SS:
COUNTY OF DADE-MIAMI )

DEFORE ME a Natural Public conthorized to take asknowledgments in the state

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, personally known to me or who presented \_\_\_\_\_\_ as identification, and known by me to be the person who executed the foregoing articles and who acknowledged to me that he executed

the same freely and voluntarily, and who did (did not) take an oath. 98 JUN -8 PM 3:45 My Commission Expires:

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 28<sup>th</sup> day of May, 1998.

REGISTERED AGENT