

# TRANSMITTAL LETTER

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

200002584332--5  
-07/09/98--01046--020  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: M & M Tile and Marble, Inc  
(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: Michael O'Reilly and Michael Deluzio  
Name (Printed or typed)

426 Dial Drive  
Address

Orlando FL 32822  
City, State & Zip

407-249-1178 / 407-525-4837  
Daytime Telephone number

FILED  
98 JUL -9 AM 10:03  
TALLAHASSEE, FLORIDA

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

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JUNE 15 1998

## 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.

FILED  
98 JUL -9 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Mans M Tile and Marble, Inc

### ARTICLE II PRINCIPAL OFFICE

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

426 Dial Drive Orlando FL 32822

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Deluzio  
426 Dial Drive  
Orlando FL 32822

### ARTICLE V INCORPORATOR

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

Michael O'Reilly  
426 Dial Drive  
Orlando FL 32822

+ Michael O'Reilly  
Signature/Incorporator

6/22/98  
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

Michael Deluzio  
Signature/Registered Agent

6/22/98  
Date